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From:	Presidency
To:	Working Party on Information Exchange and Data Protection (DAPIX)
Subject:	Draft Manual on Law Enforcement Information Exchange

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### 1. Introduction

The main suggestion of document 13681/08 ENFOPOL 175 SCH-EVAL 75 CRIMORG 152 SIRIS 138 COMIX 706 on a handbook concerning cross-border police cooperation was to set up two complementary manuals, one on cross-border cooperation (see 10505/4/09 REV4 ENFOPOL 157 ENFOCUSTOM 55 CRIMORG 90 COMIX 465) and another on information exchange. In order to launch the drafting of the latter manual, document 14745/12 DAPIX 122 set out a suggestion for the structure of both the information exchange manual and the national fact sheet to be included in that manual. That document has been endorsed by DAPIX as part of the 3rd IMS action list and is the basis for the current proposal.

### 2. Purpose of the manual

The manual is primarily intended as a tool for police officers working in the area of International Liaison and in particular for so-called ‘**SPOC**’ operators. Accordingly, it should be as user-friendly and comprehensive as possible.

The manual aims to inform and facilitate **practical day-to-day cooperation** between different Member States' authorities involved in police information exchange at both national and international level, to serve training purposes and ensure that better informed decisions will be made when it comes to seeking and exchanging information across borders.

The manual contains **an overview of all EU systems, legal bases and instruments of information exchange** available to the law enforcement authorities of the Member States. This way, the user is fully informed of the available options when it comes to deciding how to seek or provide information across borders.

Finally, **national sheets** setting out relevant contact details and information available for cross-border exchange complete the manual. By regularly up-dating these sheets, Member States will have complied with the many notification obligations under the different instruments. These national sheets should make it easier to manage and to find the necessary information.

The manual incorporates these national sheets as well as the essential practical information on Council Framework Decision 2006/960/JHA ("Swedish Framework Decision" - SFD) and replaces the former SFD guidelines (9512/10 CRIMORG 90 ENFOPOL 125 ENFOCUSTOM 36 COMIX 346).

The manual may be regularly updated in future, as necessary in the light of new legislation, practical experience, or changes to the contact details of the authorities concerned.

### **3. Content of the manual**

The manual is divided into three parts, which are drafted so as to be consulted separately from each other, depending on the reader's intention.

The first part of the manual consists of **checklists** providing a pragmatic overview of options for information exchange and related practical aspects. These checklists help guide the user towards the appropriate contact point for the exchange of information based on lists of available systems and methods within the following key operational contexts:

- prevention and investigation of criminal offences (and illegal immigration)

- combating terrorism
- maintaining public order and security.

Secondly, a **general** description presents both the national bodies involved in information exchange and the instruments for information exchange. The manual makes reference to the central role of Council Framework Decision 2006/960/JHA ("Swedish Framework Decision") and Council Decision 2008/615/JHA ("Prüm Decision") within the wider sphere of EU information exchange. However, the handbook is not limited to these instruments.

Finally, the manual is completed by a compilation consisting **national fact sheets** for each Member State, containing **practical details on contact points** relevant for the cross-border exchange of information.

#### **4. Way forward**

The drafting of the proposed manual was included as an action point in the 3<sup>rd</sup> Action List of the Information Management Strategy and the current draft of the manual was drawn up during the Irish, Cypriot, Greek, Italian and Latvian Presidencies.

A subgroup from within the DAPIX delegations was convened under the Irish Presidency in 2013 to commence drafting based on feedback received from Member States, particularly during the Infopolex Seminar in Budapest in March 2013.

The Presidency submits the draft manual to delegations and invites them to approve this draft.





Council of the European Union  
General Secretariat  
Directorate-General Justice and Home Affairs  
Directorate Home Affairs  
Unit 1C Police and Customs cooperation

## Manual for Law Enforcement Information Exchange



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## INTRODUCTION

## **Purpose of this Manual**

Cross-border police cooperation within the European Union relies heavily on information exchange. This manual aims at facilitating day-to-day cooperation in this respect. Its main target audience is the national SPOC, the Single Point of Contact responsible for managing the information flow between the different units and designated contact points both at national and international level.

The law enforcement co-operation landscape in Europe is characterised by an increase in and speeding up of information exchange. On the one hand, it is supported by constantly developing information and communication technologies. On the other hand, there is a plethora of databases available, both national and international.

This manual aims at meeting the need to find the appropriate contact or database in a specific operational context. It briefly sets out the relevant legislation without, however, losing sight of its main purpose: to facilitate cross-border information exchange.

## **Structure of the manual**

The manual is divided into three parts:

*PART I - 'Operational Context'* - contains a series of tables or 'checklists' that match the information contained in *PART II* and *PART III* with either the relevant legal basis or the contact point information. These checklists are divided into three main thematic areas:

- **preventing and combating crime (and illegal immigration) - Checklist A**
- **fighting terrorist offences - Checklist B**
- **maintaining public order - Checklist C**

The purpose of these checklists is to guide the reader from the point chosen as a suitable channel or method of communication in a specific operational context to the source of contact information or any appropriate legislation, rules and regulations and best practice manuals. Wherever possible, the information set out in these checklists will include hyperlinks to the source of the information mentioned. For example, clicking on an entry in a column marked 'contact information' will automatically link the user to Part III which contains the national contact details appropriate to the activity referred to in that specific row of the table/checklist.

**PART II - 'General Information'** - sets out the law enforcement landscape with regard to the various communication methods and channels available to EU police forces. This second part is further broken down into three areas which cover

- **Communication Channels (i.e. bodies involved in the exchange of law enforcement information)**
- **Information Systems and Databases used in cross-border data exchange and**
- **Legislation - the legislative context and rules and guidelines relating to the main communication methods and systems.**

**PART III - 'National Fact Sheets'** - contains national fact sheets with detailed information on contact points relevant for all aspects of cross-border exchange of information referenced throughout the document. It is the responsibility of the Member States to notify the General Secretariat of the Council promptly of any changes. By regularly updating the national fact sheets in the addendum to the manual, Member States will have complied with the many notification obligations under the different instruments. This should make it easier to manage and find this information in the future.

I. **PART I - OPERATIONAL CONTEXT**

**CHECKLIST A: INFORMATION EXCHANGE FOR THE PURPOSE OF PREVENTION & INVESTIGATION OF CRIMINAL OFFENCES**

Information system	National access point	Legal basis	Handbook
Schengen Information System / SIS II	SIRENE  (Supplementary Information Request at the National Entry Bureau)	Council Decision 2007/533/JHA, OJ L 205/63, 7.8.2007	Revised version of the updated Catalogue of recommendations for the correct application of the Schengen acquis and best practices, 13039/11 SCHEVAL 126 SIRIS 79 COMIX 484  Sirene Manual and other implementing measures for the second generation Schengen Information System (SIS II) OJ 71/1, 14.3.2013
Europol /  Europol Information System - EIS Index system  Analysis Work Files - AWF	ENU	Council Decision 2009/371/JHA OJ L 121/37, 15.5.2009  Council Decision 2009/936/JHA OJL 325/14, 11.12.2009  Council Decision 2009/968/JHA of 30 November 2009 adopting the rules on the confidentiality of Europol information  OJ L 332/17, 17.12.2009	

Interpol / I24/7	NCB (National Central Bureau)	INTERPOL's Rules on the Processing of Data [III/IRPD/GA/2011(2014)]  Rules on the Control of Information and Access to INTERPOL's Files [II.E/RCIA/GA/2004(2009)]	
DNA / PRÜM automated searching of designated national databases	National Contact Point  1st step: automated searching	Council Decision 2008/615/JHA, Art. 3-4 OJ L 210/1, 6.8.2008	
	2nd step: supply of further personal data and other information	National legislation  Council Framework Decision 2006/960/JHA (SFD) OJ L 386/89, 29.12.2006, Corrigendum OJ L 75/26, 15.3.2007	
Fingerprints / PRÜM automated searching of national AFIS	National Contact Point  1st step: automated searching	Council Decision 2008/615/JHA, Art. 9  OJ L 210/1, 6.8.2008	
	2nd step: supply of further personal data and other information	National legislation  Council Framework Decision 2006/960/JHA (SFD)	

Vehicle Registration Data / PRÜM automated searching of VRD databases	National Contact Point for incoming requests	Council Decision 2008/615/JHA, Art. 12, OJ L 210/1, 6.8.2008,	
	for outgoing requests	as above	
Visa Information System / VIS	National Central Access points	Council Decision 2004/512/EC OJ L 213/5, 15.6.2004 Council Decision 2008/633/JHA OJ L 218/126, 13.8.2008 Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Article 3(2) and 3(3) respectively of Council Decision 2008/633/JHA OJ C 236/1, 14.8.2013	
Eurodac	National competent authorities	Regulation (EU) No 603/2013 of the European Parliament and of the Council of 26 June 2013 on the establishment of “Eurodac” for the comparison of fingerprints for the effective application of Regulation (EU) No 604/2013 establishing the criteria and mechanisms	

		<p>for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person and on requests for the comparison with Eurodac data by Member States' law enforcement authorities and Europol for law enforcement purposes, and amending Regulation (EU) No 1077/2011 establishing a European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice (recast)</p> <p>OJ L 180/1, 29.06.2013</p> <p>Regulation (EU) No 604/2013 of the European Parliament and of the Council of 26 June 2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person</p> <p>OJ L 180/31, 29.6.2013</p>	
CIS - Customs Information System	National access points	<p>Council Decision 2009/917/JHA on the use of information technology for customs purposes</p> <p>OJ L 323/20, 10.12.2009</p>	



European Criminal Records Information System / ECRIS	National Central Authority	Council Decision 2009/316/JHA OJ L 93/33, 7.4.2009	ECRIS - Non-binding Manual for Practitioners  available in e-format at CIRCABC <a href="https://circabc.europa.eu">https://circabc.europa.eu</a>
Camden Assets Recovery Inter-Agency Network (CARIN)	Asset Recovery Office (ARO)	Council Decision (2007/845/JHA) of 6 December 2007 concerning cooperation between Asset Recovery Offices of the Member States in the field of tracing and identification of proceeds from, or other property related to crime  OJ L 332/103, 18.12.2007	Manual of Best Practices in the fight against financial crime: A collection of good examples of well-developed systems in the Member States to fight financial crime  9741/13 JAI 393 COSI 59 CRIMORG 75 ENFOPOL 144 GENVAL 37
FIU.NET	Financial Intelligence Units (FIU)	Council Decision (2000/642/JHA) of 17 October 2000 concerning arrangements between financial intelligence units of the Member States in respect of exchanging information  OJ L 271/4, 24.1.2000	Manual of Best Practices in the fight against financial crime: A collection of good examples of well-developed systems in the Member States to fight financial crime  9741/13 JAI 393 COSI 59 CRIMORG 75 ENFOPOL 144 GENVAL 37

**CHECKLIST B: INFORMATION EXCHANGE FOR THE PURPOSE OF COMBATING TERRORIST OFFENCES**

Information system	National Access point	Legal basis	Handbook
Schengen Information System / SIS II	SIRENE (Supplementary Information Request at the National Entry Bureau)	Council Decision 2007/533/JHA, OJ L 205/63, 7.8.2007	Revised version of the updated Catalogue of recommendations for the correct application of the Schengen acquis and best practices, 13039/11 SCHEVAL 126 SIRIS 79 COMIX 484  Sirene Manual and other implementing measures for the second generation Schengen Information System (SIS II) OJ 71/1, 14.3.2013
Europol / Europol Information System - EIS Index system  Analysis Work Files - AWF	ENU	Council Decision 2009/371/JHA OJ L 121/37, 15.5.2009  Council Decision 2009/936/JHA OJL 325/14, 11.12.2009  Council Decision 2009/968/JHA of 30 November 2009 adopting the rules on the confidentiality of Europol information OJ L 332/17, 17.12.2009	

Interpol / I24/7	NCB (National Central Bureau)	Interpol's Rules on the Processing of Data [III/IRPD/GA/2011(2014)]  Rules on the Control of Information and Access to Interpol's Files [II.E/RCIA/GA/2004(2009)]	
DNA / PRÜM automated searching of designated national databases	National Contact Point 1st step: automated searching	Council Decision 2008/615/JHA, Art. 3-4 OJ L 210/1, 6.8.2008	
	2nd step: supply of further personal data and other information	National legislation  Council Framework Decision 2006/960/JHA (SFD) OJ L 386/89, 29.12.2006, Corrigendum OJ L 75/26, 15.3.2007	
Fingerprints / PRÜM automated searching of national AFIS	National Contact Point 1st step: automated searching	Council Decision 2008/615/JHA, Art. 9 OJ L 210/1, 6.8.2008	
	2nd step: supply of further personal data and other information	National legislation  Council Framework Decision 2006/960/JHA (SFD)	
Vehicle Registration Data / PRÜM automated searching of VRD databases	National Contact Point for incoming requests	Council Decision 2008/615/JHA, Art. 12, OJ L 210/1, 6.8.2008,	
	for outgoing requests	as above	
DNA / PRÜM automated searching of designated national databases	National Contact Point 1st step: automated searching	Council Decision 2008/615/JHA, Art. 3-4 OJ L 210/1, 6.8.2008	<i>Implementation Guide - DNA Data Exchange</i> 7148/15 DAPIX 40 CRIMORG 25 ENFOPOL 61

PRÜM network for the supply of personal data and specified information for the prevention of terrorist offences	Prüm National Contact Point for counter-terrorism	Council Decision 2008/615/JHA, Art.16 OJ L 210/1, 6.8.2008	
Visa Information System / VIS	National Central Access points	Council Decision 2004/512/EC OJ L 213/5, 15.6.2004  Council Decision 2008/633/JHA OJ L 218/126, 13.8.2008  Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Article 3(2) and 3(3) respectively of Council Decisions 2008/633/JHA OJ C 236/1, 14.8.2013	
Eurodac	National competent authorities	Regulation (EU) No 603/2013 of the European Parliament and of the Council of 26 June 2013 on the establishment of “Eurodac” for the comparison of fingerprints for the effective application of Regulation (EU) No 604/2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person and on requests for the comparison with Eurodac	

		<p>data by Member States' law enforcement authorities and Europol for law enforcement purposes, and amending Regulation (EU) No 1077/2011 establishing a European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice (recast) OJ L 180/1, 29.06.2013</p> <p>Regulation (EU) No 604/2013 of the European Parliament and of the Council of 26 June 2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person OJ L 180/31, 29.6.2013</p>	
European Criminal Records Information System / ECRIS	National Central Authority	Council Decision 2009/316//JHA OJ L 93/33, 7.4.2009	<p>ECRIS - Non-binding Manual for Practitioners</p> <p>available in e-format at CIRCABC <a href="https://circabc.europa.eu">https://circabc.europa.eu</a></p>
Camden Assets Recovery Inter-Agency Network (CARIN)	Asset Recovery Office (ARO)	Council Decision (2007/845/JHA) of 6 December 2007 concerning cooperation between Asset Recovery Offices of the Member States in the field of tracing and identification of proceeds from, or other property related to crime OJ L 332/103, 18.12.2007	

FIU.NET	Financial Intelligence Units (FIU)	Council Decision (2000/642/JHA) of 17 October 2000 concerning arrangements between financial intelligence units of the Member States in respect of exchanging information OJ L 271/4, 24.1.2000	
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**CHECKLIST C: INFORMATION EXCHANGE FOR THE PURPOSE OF MAINTAINING PUBLIC ORDER AND SECURITY**

<b>Information system</b>	<b>National Access Point</b>	<b>Legal basis</b>	
Network of permanent contact points concerning public order	National Contact Points	Joint Action (97/339/JHA) of 26 May 1997 adopted by the Council on the basis of Article K.3 of the Treaty on European Union with regard to cooperation on law and order and security, Art. 3(b)  OJ L 147/1, 05.06.1997	
PRÜM network for the supply of non-personal and personal data for the prevention of criminal offences and in maintaining public order and security for major events with a cross-border dimension	Prüm National Contact Point / Major events	Council Decision 2008/615/JHA, Art.15 OJ L 210/1, 6.8.2008  National legislation	

National Football Info Points network	National Football Info Points / NFIP	<p>Council Decision (2002/348/JHA) of 25 April 2002 concerning security in connection with football matches with an international dimension OJ L 121/1, 8.5.2002</p> <p>Council Decision (2007/412/JHA) of 12 June 2007 amending Decision 2002/348/JHA concerning security in connection with football matches with an international dimension OJ L 155/76, 15.6.2007</p>	<p>Council Recommendation (2007/C 314/07) of 6 December 2007 concerning a Handbook for police and security authorities concerning cooperation at major events with an international dimension OJ C 314/4, 22.12.2007</p> <p>Council Resolution 2006/C 322/01 of 4 December 2006 concerning an updated handbook with recommendations for international police cooperation and measures to prevent and control violence and disturbances in connection with football matches with an international dimension, in which at least one Member State is involved (EU 2006/ C 322/01) OJ C 322/1, 29.12.2006</p>
Network for the protection of public figures	National access points	<p>Council Decision 2009/796/JHA of 4 June 2009 amending Decision 2002/956/JHA setting up a European Network for the Protection of Public Figures OJ L 283/62, 30.10.2009</p>	<p>Manual of the European Network for the Protection of Public Figures 10478/13 ENFOPOL 173</p>



Police and Customs Cooperation Centres	PCCC	Bilateral agreements	
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**II. PART II - GENERAL INFORMATION**

## 1. CHANNELS OF CONTACT<sup>1</sup>

### 1.1. SPOC - Single Point of Contact

#### Numerous National Contact Points

Member States, as a requested as well as a requesting State, are coping with the increasing cross-border information flow by improving the efficiency of operational structures and networks - at both the national and European level. Many of the EU legal instruments on cross-border law enforcement cooperation call for the establishment of specific competent authorities / bodies / bureaux or national contact points (NCP). Police, customs or other competent authorities authorised by national law must exchange information with each other through these designated National Contact Points (NCPs) which, within a given Member State, can be in different departments of the police force or even different ministries. In order to provide an overview, lists of specific national contact points for information exchange at EU level in the area of law enforcement related data exchange are set out in Part III of this document and are regularly issued and updated by the GSC.

#### Principle of Availability - SFD

Exchange of law enforcement information and intelligence of cross-border relevance should comply with the conditions which derive from the "principle of availability" implemented by the "Swedish Framework Decision" (SFD). This means that

- a law enforcement officer in one Member State who needs information in order to carry out his duties can obtain it from another Member State and that
- the law enforcement authorities in the Member State that holds this information will make it available for the declared purpose, taking account of the needs of investigations pending in that Member State, and that
- once police information is available in a Member State, it shall be shared across borders under the same conditions which govern information sharing at national level, meaning that the rules applied in a cross border case **are not stricter** than those applying to data exchanges at national level ("principle of equivalent access").

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<sup>1</sup> National bodies involved in the exchange of law enforcement information

## Single Point of Contact (SPOC)

The combination of the strict requirements of the Swedish Framework Decision and the existence of different national strategies to manage the various information exchange initiatives requires a more simple and uniform approach at the Member State level in order to ensure that all requests for information between law enforcement agencies in the EU are dealt with effectively and efficiently.

The Council Conclusions on the European Information Exchange Model (EIXM)<sup>2</sup>, adopted in June 2013, recognised the potential of a single point of contact for information exchange within each Member State to help streamline the process in an increasingly complex legal and operational landscape.

The policy of effecting as much information exchange as possible through a single point of contact has been implemented by nearly all Member States although the understanding of what defines a SPOC seems to vary among the Member States. The SPOC guidelines<sup>3</sup> indicate how SPOCs can be structured to maximise the use of resources, avoid overlaps and make cooperation with other Member States more efficient, expedient and transparent.

From these guidelines, Member States should select the solution appropriate for their situation in view of the common and agreed aim of enhancing international cooperation, and consider appropriate ways of informing other Member States about the solution selected with a view to the exchange of best practices.

The SPOC ideally

- has access to the broadest range of relevant national, European and international law enforcement databases in order to expeditiously manage direct information exchange between the national competent authorities
- houses the national SIRENE, Europol and Interpol units

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<sup>2</sup> Council Conclusions following the Commission Communication on the European Information Exchange Model (EIXM), 9811/13 JAI 400 DAPIX 82 CRIMORG 76 ENFOCUSTOM 88 ENFOPOL 146, adopted on 6 June 2013

<sup>3</sup> "Draft Guidelines for a Single Point of Contact (SPOC) for international law enforcement information exchange", 10492/14 DAPIX 75 ENFOPOL 157 and 10492/14 DAPIX 75 ENFOPOL 157 ADD 1 REV 1, adopted by the Council on 6 June 2014

- houses the contact point for liaison officers, the contact points designated pursuant to the SFD and the "Prüm Decisions", and, if any, the contact points for regional and bilateral offices.
- is set up in a secure working environment and sufficiently and adequately staffed, including interpretation or translation capacities, to operate on a 24/7 basis. As far as possible, all staff should be trained and equipped/mandated to deal with all kinds of tasks within the SPOC. Where this is not possible, it should be ensured that all tasks can be dealt with through on-call duty officers 24/7.
- is a multi-agency organisation, composed of staff coming from/belonging to different services and/or Ministries including criminal police, border guards, customs and judicial authorities.

## **Typical Structure of a National SPOC (Single Point of Contact) office**

### ***The Central Unit for Police Operational Cooperation, Platform for information exchange***

*The S.C.C.O.Pol is an **inter-ministerial** structure, composed of 67 policemen, gendarmes and customs officers. The magistrates of the Office of International Cooperation on Criminal Matters (B.E.P.I.) of the Ministry of Justice also operate, in the same premises, a basic service to validate French requests for the issue of European arrest warrants and registration in the national wanted persons file of requests for arrest and foreign red notices.*

*To ensure the necessary **transversal nature** of the three channels of cooperation, a central contact point (C.C.P.) was designated at the S.C.C.O.Pol in August 2004. His/her main function is to assist the French law enforcement services in choosing the best police cooperation tool depending on the nature and complexity of the ongoing investigation. He/she checks the legality of the request, performs the first cross-checks and redirects it towards the most appropriate channel of cooperation considering the investigators' request. Only requests in relation to a Schengen alert are within the exclusive competence of the S.I.R.E.N.E. France.*

*As the result of a successful pooling of resources, the S.C.C.O.Pol handles, on a **24H basis**, nearly **350,000 messages per year**, on a **single secure platform**, with limited staff.*

*The multi-channel jurisdiction of the S.C.C.O.Pol allows it to ensure French representation within European groups (SIS / VIS, SIS / SIRENE, heads of ENU) or Interpol groups (meeting of Interpol contact officers, notices group), and to bring a relevant operational point of view to the DRI unit responsible in France for monitoring the governance bodies of Interpol and Europol.*

## 1.2. SIRENE bureaux

In each Member State, permanent SIRENE (Supplementary Information Request at the National Entry) Bureaux are established as part of the Schengen *Acquis*<sup>4</sup> as the designated authority with central responsibility for the national section of the Schengen Information System (SIS II). They are the point of contact for SIRENE bureaux of other contracting parties and the liaison with national authorities and agencies. On a 24/7 basis, the bureaux exchange data in relation to SIS II alerts<sup>5</sup>, an alert being a set of data enabling authorities to identify persons or objects with a view to taking appropriate action.

"Supplementary information" is defined as information not stored in SIS II, but connected to SIS II alerts, which is to be exchanged:

- (i) in order to allow Member States to consult or inform each other when entering an alert;
- (ii) following a hit in order to allow the appropriate action to be taken;
- (iii) when the required action cannot be taken;
- (iv) when dealing with the quality of SIS II data;
- (v) when dealing with the compatibility and priority of alerts;
- (vi) when dealing with rights of access.

Information is to be exchanged in accordance with the provisions of the SIRENE Manual<sup>6</sup> and using the Communication Infrastructure.<sup>7</sup>

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<sup>4</sup> See the Convention Implementing the Schengen Agreement, OJ L 239, 22.9.2000

<sup>5</sup> See Council Decision 2007/533/JHA of 12 June 2007 on the establishment, operation and use of the second generation Schengen Information System (SIS II), OJ, L 205/63, 7.8.2007

<sup>6</sup> Commission Implementing Decision of 26 February 2013 on the Sirene Manual and other implementing measures for the second generation Schengen Information System (SIS II) (notified under document C(2013) 1043), OJ 71/1, 14.3.2013

<sup>7</sup> Due to the closure of the SISnet mail network, SIRENE Bureaux may now use the sTESTA mail service. Other information exchanges may take place over the sTESTA network, SIENA or I 24/7 communication channels.

SIRENE bureaux facilitate co-operation on police matters and may also have a role in information exchange outside the scope of SIS II pursuant to provisions previously covered by Articles 39 and 46 of the CISA which have been replaced by **the "Swedish Framework Decision"**. According to Art.12 (1) of the "Swedish Framework Decision" the provisions of Article 39(1), (2) and (3) and of Art. 46 of the Convention Implementing the Schengen Agreement (CISA), in so far as they relate to exchange of information and intelligence for the purpose of conducting investigations or criminal intelligence operations as provided for by the Framework Decision, are replaced by the provisions of the Framework Decision.



### 1.3. EUROPOL National Unit (ENU)

Each MS has a designated Europol National Unit (ENU) which is the liaison body between Europol and the competent national authorities. The ENUs' seconded liaison officers (LO) to Europol should ensure a live 24/7 link between the Europol headquarters in The Hague and the ENUs in the 28 Member States. Europol also hosts LOs from 10 non-EU countries and organisations. The network is supported by secure communication channels provided by Europol.

Europol<sup>8</sup> supports the law enforcement authorities of the Member States in preventing and combating organised crime, serious international crime and terrorism involving two or more Member States. In order to collect, store, process and analyse personal data and exchange information and intelligence, Europol is dependent on data input from Member States. The Council Decision establishing Europol lays down their different information tasks and the rules on the use of data and exchange of data with third parties on the basis of a robust data protection and security regime.

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<sup>8</sup> Council Decision 2009/371/JHA of 6 April 2009 establishing the European Police Office (Europol), OJ L 121/37, 15.5.2009. A new legal basis for Europol is under negotiation.

#### **1.4. INTERPOL National Central Bureaux (NCB)**

The **National Central Bureaux (NCB)** at the national police headquarters play a central role concerning the processing of data in the Interpol Information System provided by their countries. They are entitled to directly access the system, which includes

- the recording, updating and deletion of data directly in the organisation's police databases as well as the creation of links between data,
- direct consultation of these databases,
- the use of Interpol's notices and circulars for the transmission of requests for cooperation and international alerts.

NCBs can rapidly search and cross-check data with 24/7 direct access to databases containing information on suspected terrorists, wanted persons, fingerprints, DNA profiles, lost or stolen travel documents, stolen motor vehicles, stolen works of art, etc.

As far as possible, NCBs should allow the criminal investigation authorities of their countries involved in international police cooperation to have access to the Interpol Information System. NCBs control the level of access which other authorised users of their countries have to Interpol services and can request to be informed of enquiries made to their national databases by other countries.

## 1.5. Prüm National Contact Points

The "Prüm Decisions"<sup>9</sup> opened up a new cross-border dimension of crime fighting by providing for mutual cross-border online access to designated national DNA databases, automated fingerprint identification systems (AFIS) and vehicle registration databases (VRD). In order to supply data, a specific National Contact Point (NCP) is designated for each type of data exchange in each participating Member State<sup>10</sup>. Data protection and tailor-made data security provisions take particular account of the specific nature of online access to these databases. The supply of personal data requires an adequate level of data protection and security, mutually tested and agreed upon by the Member States before launching data exchange.

### 1.5.1. Prüm NCP – DNA and Fingerprints

In the case of DNA and fingerprint data, the automated comparison of biometric reference data is based on a hit/no hit system. Reference data do not allow the data subject to be immediately identified. In the event of a hit, the NCP of the searching Member State may therefore request additional specific personal data. The supply of such supplementary data has to be requested through mutual assistance procedures, including those adopted pursuant to the "Swedish Framework Decision", and is governed by the national law, including the legal assistance rules, of the requested Member State.

#### 1.5.1.1. Best Practice Guidelines for fingerprint searches

When utilising the Prüm automated fingerprints search facility, a requesting Member State should follow the recommendations set out in the document *Good Practices for consulting Member States' databases* (14885/1/08 REV1). It acknowledges the limited search capacities of **dactyloscopic databases** and recommends that the following practices be promoted at operational level:

- Whether or not to consult Member States' fingerprint databases, and the order in which such searches are carried out and repeated, are investigative decisions taken on a case-by-case basis and should not be predetermined systematically.

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<sup>9</sup> Council Decision 2008/615/JHA of 23 June 2008 on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime, OJ L 210/1, 6.8.2008; Council Decision 2008/616/JHA of 23 June 2008 on the implementation of Decision 2008/615/JHA on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime, OJ L 210/12, 6.8.2008

<sup>10</sup> 5010/15 JAI 1 DAPIX 1 ENFOPOL 1 CRIMORG 1

- Other Member States' fingerprint databases should in principle not be searched until the requesting State's own fingerprint database(s) have been searched.
- Whether to search one or more Member States' databases should take account especially of:
  - the seriousness of the case;
  - and/or existing lines of investigation, in particular information pointing in the direction of a Member State or group of Member States;
  - and/or the specific requirements of the investigation.
- General searches should only be undertaken where the good practice in points 1 to 3 has been exhausted.

### **Examples of automated data exchange under the Prüm Council Decisions**

*In 2011, genetic material was entered in the Czech national DNA database during the investigation of a murder. The investigation was being conducted against a suspect who had fled abroad. The genetic material was obtained from a cigarette butt in an ashtray in the apartment where the crime was committed. By searching the Austrian DNA database in 2014, it was found that the same profile had been processed in Austria. Further personal data was exchanged by the SPOCs of both countries via police cooperation. Afterwards, the criminal justice department in Austria was contacted and asked to surrender the suspect for criminal prosecution to the Czech Republic via legal assistance in criminal matters.*

*In 2005, a DNA profile was entered in the Czech national DNA database during the investigation of a robbery. A suspect was identified in 2014 after searching the Austrian DNA database. The Austrian side was asked to supply a current photograph and other personal data via the SPOCs.*

### **1.5.2. Prüm NCP - Vehicle Registration Data (VRD)**

With regard to VRD, searches may be conducted with a full chassis number in one or all participating Member States, or with a full registration number in one specific Member State. Information will be exchanged by NCPs designated both for incoming and outgoing requests. Member States give each other online access to national VRD for

- (a) data relating to owners or operators; and
- (b) data relating to vehicles.

Member States use a version of the European Vehicle and Driving Licence Information System (EUCARIS) software application especially designed for Prüm purposes to conduct such searches. VRD searches differ from DNA and fingerprint searches in that they return both personal and reference data in the event of a hit. As with other automated searches it is understood that the supply of personal data is subject to the appropriate level of data protection being applied by the receiving Member States.

### **1.5.3. Prüm NCP for the prevention of terrorism**

On request or on their own initiative, designated NCPs may exchange information on persons suspected of committing terrorist offences. The data shall comprise the surname, first names, date and place of birth of the suspect and a description of the circumstances giving rise to the belief that the data subject will commit criminal offences linked to terrorist activities.

The supplying Member State may, in compliance with national law, impose conditions on the use made of such data and information by the receiving Member State, which is bound by any such conditions.

#### **1.5.4. Prüm NCP for major events**

Member States hosting major events with an international dimension have to ensure the security of the event both from a public order perspective and a counter-terrorism perspective. Depending on the nature of the event (political, sporting, social, cultural or other), one perspective may be more relevant than the other. However, both aspects need to be considered although possibly dealt with by different authorities. Special attention is directed at the phenomenon of travelling violent offenders (TVO), in particular with regard to international football matches.

For the purposes of preventing criminal offences and maintaining public order and security in connection with major events and similar mass gatherings (of a political, sporting, social, cultural or other nature), disasters and serious accidents with a cross-border impact, designated NCPs supply each other, on request or on their own initiative, with

- non-personal data, or
- personal data, if any final convictions or other circumstances give reason to believe

that the data subjects will commit criminal offences at the events or pose a threat to public order and security.

Personal data may be processed only for the above-mentioned purposes and for the specified events for which they were supplied. The data supplied must be deleted without delay once these purposes have been achieved, in any case after not more than one year. Information is supplied in compliance with the supplying Member State's national law.

##### **1.5.4.1. Handbook for cooperation on major events with an international dimension<sup>11</sup>**

This handbook contains guidelines and suggestions for law enforcement authorities tasked with ensuring public security at major events such as the Olympic Games or other major sporting events, social events or high-level political meetings.

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<sup>11</sup> Council Recommendation 2007/C 314/02 of 6 December 2007 concerning a Handbook for police and security authorities concerning cooperation at major events with an international dimension, OJ C 314/4, 22.12.2007)

The Handbook, which is constantly amended and adjusted in accordance with the development of best practices, contains guidance on information management and event management as well as on event-related and strategic evaluation. Annexed standard forms concern:

- request for liaison officers,
- risk analysis on potential demonstrators and other groupings,
- exchange of information regarding individuals or groups posing a terrorist threat,
- a list of reference documents and
- a table containing permanent national contact points concerning public order.

### **1.6. National (police) Football Information Point (NFIP)<sup>12</sup>**

Further to the Prüm NCP for major events and with particular regard to international football matches, a National Football Information Point (NFIP) in each Member State is tasked with exchanging relevant information and developing cross-border police cooperation. Tactical, strategic and operational information can be used by the NFIP itself or is forwarded to the relevant authorities or police services.

Contacts between the police services of the different countries involved in an event are coordinated and, if necessary, organised by the NFIP. The CIV-based website for NFIPs ([www.nfip.eu](http://www.nfip.eu)) disseminates information and advice on available legal and other options concerning safety and security in connection with football matches.

The NFIP coordinates the processing of information on high-risk supporters with a view to preparing and taking the appropriate measures to maintain law and order when a football event takes place. Such information includes, in particular, details of individuals actually or potentially posing a threat to law and order and security. Information should be exchanged on the forms<sup>13</sup> contained in the appendix to the Football Handbook.

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<sup>12</sup> Council Decision 2002/348/JHA of 25 April 2002 concerning security in connection with football matches with an international dimension, OJ L 121/1 8.5.2002;

<sup>13</sup> Council Decision 2007/412/JHA of 12 June 2007 amending Decision 2002/348/JHA concerning security in connection with football matches with an international dimension, OJ L 155/76, 15.6.2007

### 1.6.1. The Football Handbook<sup>14</sup>

The Football Handbook is annexed to Council Resolution 2006/C 322/01 and provides examples of how the police should cooperate at international level in order to prevent and control violence and disturbances in connection with football matches. The content consists in particular of recommendations concerning:

- information management by police forces
- organising cooperation between police forces
- a checklist for media policy and communication strategy (police / authorities).

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<sup>14</sup> Council Resolution 2006/C 322/01 of 4 December 2006 concerning an updated handbook with recommendations for international police cooperation and measures to prevent and control violence and disturbances in connection with football matches with an international dimension, in which at least one Member State is involved, OJ C 322/1, 29.12.2006



## 1.7. Police and Customs Cooperation Centres (PCCC)

PCCCs are established on the basis of bi- or multilateral agreements in accordance with Art. 39(4) of the Convention implementing the Schengen Agreement (CISA). In these agreements, the contracting parties define the basis for their cross-border cooperation, including the tasks, legal framework, and procedures for establishing and operating the centres. PCCCs bring together staff from neighbouring countries and are closely linked to national bodies dealing with international cooperation (NCPs, Interpol NCB, ENU, SIRENE Bureaux ).

PCCCs provide advice and non-operational support to the national operational police, customs and other agencies in the border region where they are located. PCCC staff are tasked to rapidly provide information requested in accordance with Council Decision 2006/960/JHA ("Swedish Framework Decision").

Information exchange via PCCCs relates mainly to petty and moderately serious crime, illegal migration flows and public order problems. Such information may include identification of drivers or verification of the appropriateness and authenticity of ID and travel documents.

The contracting parties may jointly decide to transform a PCCC into a regional operational coordination centre at the service of all the agencies concerned, in particular in the case of regional incidents (natural catastrophes) or major events (Olympic Games, Football World Cup, etc.).

If a PCCC receives information within the national central unit's remit, that information must be forwarded immediately to the SPOC/central unit. Should a PCCC receive information of obvious interest for Europol, it may forward this information to the ENU located within the SPOC which will relay it to Europol itself.

### **Example of Information exchange through a PCCC**

*EPICC (“Euregio Police Information and Cooperation Centre”) is the short name of PCCC Heerlen.*

*It was created ad hoc (no specific legal instrument) in 2005 at the initiative of “NeBeDeAgPol”, an association of police chiefs in the Euregio Meuse-Rhine, situated in the border region between the Netherlands, Belgium, and Germany - one of the most densely populated border areas in the European Union.*

*In this PCCC, around thirty Belgian, German and Dutch police officers work together on one platform.*

*These agents have on-site access to most of the content of their respective country’s databases. This enables them to provide - within a very short time - accurate, complete and reliable answers to police requests for information concerning BE, DE or NL. The information exchange between the three delegations of EPICC is made via the Europol application “SIENA”.*

*EPICC collects and analyses available police information in the border region in order to detect, describe and follow border security problems (new phenomena or modi operandi, groups of criminals acting in the border region, events or persons requiring particular attention, etc.).*

*Thanks to its special expertise and mixed composition, PCCC Heerlen can provide efficient support during the preparation and execution of cross-border operations, investigations or surveillance measures.*

### **1.8. Liaison Officers**

According to Art. 47 of the Convention implementing the Schengen Agreement (CISA), Member States “*may conclude bilateral agreements providing for the secondment, for a specified or unspecified period, of liaison officers from one [Member] State to the police authorities of another [Member] State*”. The role of liaison officers is to establish and maintain direct contacts to further and accelerate cooperation for the purpose of combating crime, particularly by providing assistance. Liaison officers are not empowered to execute any police measures autonomously. They guarantee fast and effective cooperation, based on personal contact and mutual trust, by:

- facilitating and expediting the collection and exchange of information
- executing requests for mutual police and judicial assistance in criminal matters
- organizing and ensuring cross-border operations.

Liaison officers may be posted to other Member States, third countries or EU agencies or international organisations. The Compendium<sup>15</sup> on law enforcement liaison officers, updated annually by the General Secretariat of the Council, explains the work and tasks of the liaison officers and contains lists of liaison officers including contact details.

Based on past and on-going experiences in different host countries and with a view to achieving greater pooling of Member States' activities vis-à-vis third countries in terms of both the work of the liaison officers and technical cooperation, some good practices have been identified, which are set out in the Compendium. It is suggested that the Member States' liaison officers and their relevant authorities apply these whenever appropriate.

#### ***Typical Examples of Information Exchange between Liaison Officers***

- *Liaison Officers may be tasked with ensuring contact in order to establish direct cooperation in specific cases such as drug related-crimes.*
- *Liaison Officers can provide specific information on national rules and legislation regarding international police cooperation or judicial assistance in criminal matters.*
- *Liaison Officers, in some cases, maintain up-to-date lists of responsible authorities within their Member State.*
- *Liaison Officers have also been tasked in some MS with handling requests for cooperation under Art. 17 of the Prüm Decision (Joint Operations). For example, the Danish LO at Europol was asked by the Czech Republic to forward a request to Denmark to assign 4 Danish police officers to assist with a case involving both MS.*

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<sup>15</sup> "Update of the Compendium on law enforcement liaison officers (2014)", 11996/14 ENFOPOL 221 JAIEX 55 COMIX 384

## 1.9. Asset Recovery Offices (ARO) of the Member States

Financial crime covers a wide array of activities such as counterfeiting, corruption and fraud (e.g. credit card fraud, mortgage, medical or securities fraud, bribery or embezzlement, money laundering, identity theft and tax evasion). Improved cooperation is achieved through closer cross-border collaboration between Asset Recovery Offices (ARO), Financial Intelligence Units (FIU) and police and customs authorities.<sup>16</sup>

Following the adoption of Council Decision 2007/845/JHA of 6 December 2007 concerning cooperation between Asset Recovery Offices of the Member States in the field of tracing and identification of proceeds from, or other property related to, crime<sup>17</sup>, all Member States have since established and designated asset recovery offices (AROs). These specialized units have evolved into a close-knit network of specialists who can directly exchange information on matters pertaining to the recovery of assets via the SIENA system. Under the auspices of the EU Commission and Europol, the ARO Network facilitates cooperation between AROs of the Member States and the strategic discussion and exchange of best practices. The Europol Criminal Assets Bureau (ECAB) acts as a focal point for asset recovery within the EU.

The provisions laid down in Directive 2014/42/EU of the European Parliament and of the Council of 3 April 2014 on the freezing and confiscation of instrumentalities and proceeds of crime in the European Union<sup>18</sup> will further enhance the effectiveness of cooperation between the asset recovery offices within the European Union. Member States are called upon to transpose the Directive by 4 October 2016.

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<sup>16</sup> Manual of best practices in the fight against financial crime: A collection of good examples of well-developed systems in the Member States to fight financial crime, 9741/13 JAI 393 COSI 59 CRIMORG 75 ENFOPOL 144

<sup>17</sup> Council Decision 2007/845/JHA of 6 December 2007 concerning cooperation between Asset Recovery Offices of the Member States in the field of tracing and identification of proceeds from, or other property related to, crime, OJ L 332/103, 18.12.2007

<sup>18</sup> Directive 2014/42/EU of the European Parliament and of the Council of 3 April 2014 on the freezing and confiscation of instrumentalities and proceeds of crime in the European Union, OJ L 127/39, 29.4.2014

The **Camden Assets Recovery Inter-Agency Network (CARIN)**, established in 2004 to support the cross-border identification, freezing, seizure and confiscation of property related to crime, enhances the mutual exchange of information regarding different national approaches extending beyond the EU.

As of 2015, the CARIN Network includes practitioners from 53 jurisdictions and 9 international organisations which serve as contact points for the purpose of rapid cross-border exchange of information, on request or spontaneously. National AROs cooperate among themselves or with other authorities facilitating the tracing and identification of proceeds of crime. While all Member States have established an ARO, major differences exist between the Member States in terms of organisational setup, resources and activities.

Information exchanged may be used according to the data protection provisions of the receiving Member States and is subject to the same data protection rules as if it had been collected in the receiving Member State. Spontaneous information exchange in line with this Decision, applying the procedures and time limits provided for in the Swedish Framework Decision, is to be promoted.

#### **1.10. Money Laundering - Cooperation between Financial Intelligence Units (FIU)<sup>19</sup>**

Relevant information on any fact which might be an indication of money laundering should be collected, analysed and investigated by the national Financial Intelligence Units (FIUs). FIUs analyse financial transactions on a case by case basis, following suspicious transaction reports.

FIUs serve as national contact points for the cross-border exchange of information. As with Asset Recovery Agencies, they vary considerably between the Member States as to their organisational setup, functions and resources. They are placed either under judicial authorities or within police bodies or created as a "hybrid", combining police and prosecutor competencies. This diversity may sometimes lead to obstacles in international cooperation.

However, Member States should ensure where possible that FIUs are used to exchange any available information related to money laundering and the natural or legal persons involved.

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<sup>19</sup> see Council Decision 2000/642/JHA of 17 October 2000 concerning arrangements between financial intelligence units of the Member States in respect of exchanging information, OJ L 271/4, 24.1.2000

Member State requests for information to be exchanged via FIUs are subject to a number of rules regarding the use of FIU information.

All 28 FIUs are connected to the FIU.NET which is a decentralised computer network for the exchange of information between FIUs. It developed over the past years from a secure basic tool for structured bilateral information exchange to a secure multifunctional tool for multilateral information exchange, with case management features as well as (semi-) automated standardisation of processes. In FIU.NET, every new feature and automated process are optional, with no strings attached. It is up to each FIU to which extent it deploys the possibilities and features offered by FIU.NET; they just use the features they feel comfortable with and exclude the ones they do not need or want to use.

### **1.11. Naples II Convention<sup>20</sup>**

Member States assist one another in the framework of the Naples II Convention in order to prevent and detect infringements of national customs provisions and prosecute and punish infringements of Community and national customs provisions. With regard to criminal investigations, the Convention lays down procedures under which customs administrations may act jointly and exchange data, spontaneously or on request, concerning illicit trafficking activities.

Requests are submitted in writing in an official language of the Member State of the requested authority or in a language acceptable to that authority. A form sets out the standard for communication of information. The authorities concerned communicate all information which may assist in preventing, detecting and prosecuting infringements. They exchange personal data, i.e. all information relating to a natural person who is identified or identifiable.

In order to provide the assistance required, the requested authority or the competent authority which it has addressed shall proceed as though it were acting on its own account or at the request of another authority in its own Member State.

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<sup>20</sup> Council Act of 18 December 1997 drawing up, on the basis of Article K.3 of the Treaty on European Union, the Convention on mutual assistance and cooperation between customs administrations, OJ C24/1, 23.01.1998

### 1.12. Choosing the Channel – Commonly used criteria

In a Member State, the SPOC<sup>21</sup> carries out a crucial role in determining the most appropriate and relevant channel by gathering all requests (both incoming and outgoing) dealt with by the unit. In the interests of efficiency, national authorities allow investigators considerable autonomy in choosing the channel deemed most appropriate for investigation. The most commonly-used communication channels are as follows:

- SIRENE via the contact points of each Schengen State for SIS
- EUROPOL via the Europol National Units / Europol Liaison Officers
- INTERPOL via the National Central Bureaux at the National Police Headquarters
- Liaison Officers
- Mutual Assistance channels used between customs authorities (Naples II)
- Bilateral channels based on cooperation agreements at national, regional and local level (PCCCs).

The general rules provide that a request is sent through one channel only. However, in exceptional cases, a request may be sent through different channels at the same time. In such cases this should be clearly indicated to all parties in an appropriate manner. Similarly, a change of channel must be communicated to all parties, along with the reason for the change.

In order to avoid thematic overlaps or situations where a request is unnecessarily sent more than once through different channels, the relevant desk officer (SIS, Europol, Interpol, bilateral liaison officer) in the requesting State may determine the most appropriate route for a request for information on the basis of the following criteria:

- **geographical criteria**, i.e. nationality/residence/origin of person or object concerned is known and the request concerns communication of details (address, phone number, fingerprints, DNA, registration, etc.)
- **thematic criteria**, i.e. organised crime, serious crime, terrorism; confidentiality/sensitivity; channel used for previous related request
- **technical criteria**; i.e. the need for secure IT channels
- **urgency criteria**, i.e. an immediate risk to a person's physical integrity, immediate loss of evidence, request for urgent cross-border operations or surveillance.

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<sup>21</sup> see SPOC Guidelines, 10492/14 DAPIX 75 ENFOPOL 157 and 10492/14 DAPIX 75 ENFOPOL 157 ADD 1 REV 1)

## 2. INFORMATION SYSTEMS

### 2.1. The Schengen Information System – Second Generation (SIS II)<sup>22</sup>

On 9 April 2013, a second generation Schengen Information System ("SIS II") came into operation in 24 EU Member States as well as in the four non-EU countries that are associated with Schengen cooperation: Norway, Iceland, Switzerland and Liechtenstein. It supports operational cooperation between police authorities and judicial authorities in criminal matters. As SIS is both a police cooperation and border control system, designated police officers, border guards, customs officers, and visa and judicial authorities throughout the Schengen area may consult the SIS.<sup>23</sup>

SIS II data can be searched (subject to strict data protection rules) 24/7 via access points in SIRENE bureaux, at border control points, within national territory and in consulates abroad. The database registers data on both **persons** and **objects** and allows the exchange of data for the purposes of crime prevention and combating irregular immigration. Through SIS online searches, the examining officer rapidly establishes, on a "hit/no hit"-basis, whether a person being checked is mentioned in the database or not.

Data are referred to as alerts, an alert being a set of data enabling authorities to identify persons or objects with a view to taking appropriate action:

Alerts on **persons**, targeting both EU citizens and non-EU citizens. These allow measures such as:

- arrest for surrender purposes on the basis of either the European Arrest Warrant or agreements concluded between the EU and third countries, or for extradition purposes
- search for the whereabouts of missing persons
- summons to appear before a court of justice in the context of a penal procedure or of the execution of a sentence involving deprivation of liberty
- discreet watch and specific checks with a view to repression of penal offences, prevention of threats to public security or prevention of threats to national security;
- refusal of entry into the Schengen territory for nationals or aliens as a result of an administrative or judicial decision or on grounds of threat to public order or to national safety

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<sup>22</sup> See Council Decision 2007/533/JHA of 12 June 2007 on the establishment, operation and use of the second generation Schengen Information System (SIS II), OJ, L 205/63, 7.8.2007

<sup>23</sup> A list of the national competent authorities which have the right to access alerts is published annually in the *Official Journal of the European Union*.



and security, or on grounds of non-observance of national regulations for entry and abode of foreigners;

SIS II alerts on **objects** are entered for discreet or specific checks, for the purpose of seizure, use as evidence in criminal proceedings or surveillance. These alerts can relate to:

- vehicles, boats aircrafts, containers
- firearms
- stolen documents
- banknotes
- stolen property such as art objects, boats, ships.

Specifically authorised Europol staff have the right, within the scope of their mandate, to access and search directly data entered into SIS II and may request further information from the Member State concerned.

The national members of Eurojust and their assistants have the right, within the scope of their mandate, to access and search data entered into SIS II.

## 2.2. EIS – The Europol Information System<sup>24</sup>

The Europol Information System (EIS) is a centralised system hosted by Europol which allows Member States and Europol's Cooperation Partners to store, share and cross-check data related to suspects, convicts or 'potential future criminals' involved in crimes falling within Europol's mandate (serious crime, organised crime or terrorism). It allows storage of the entire range of data and evidence related to those crimes/persons e.g. persons with aliases, companies, telephone numbers, email addresses, vehicles, firearms, DNA, photo, fingerprints, bombs etc.

The EIS is de facto a reference system which helps to identify whether or not information searched for is available in one of the EU Member States, from Cooperation Partners or at Europol. It is directly available in all Member States and to duly authorised Europol staff. Its Hit/No Hit version can be extended to designated competent authorities in Member States. Details on the use of the EIS are set out in Article 13 of the Europol Council Decision. The different categories of data of the EIS are specified in Article 12. The rules on the use of data and on the time limits for the storage and deletion of data are provided by Art. 19 and 20 respectively.

The vast majority of data in the Europol Information System (EIS) is entered by means of automated data loading systems. Data loaders enable (semi-) automated insertion of mass data from the national system to the EIS. The data collection approach by Member States has changed, with the focus on transmitting data shifting to entities that can be cross-matched such as persons, cars, telephone numbers and firearms.

The EIS, which allows the sharing of highly sensitive information, has a robust security system. Security is ensured, for instance, by the specific handling codes. They indicate what can be done with the given information and who has access to it. The handling codes are designed to protect the information source and ensure the security of the information as well as its safe and appropriate processing, in accordance with the wishes of the owner of the information and in accordance with the national law of the MS. The EIS is responsible for the storage of data up to and including EU RESTRICTED.

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<sup>24</sup> see Council Decision 2009/371/JHA of 6 April 2009 establishing the European Police Office (Europol), Art. 11-13, OJ L 121/37, 15.5.2009

### 2.2.1 SIENA - Europol's Secure Information Exchange Network Application

Strictly speaking, SIENA is a communication system and not a database. It is Europol's secure platform used for exchanging operational and strategic crime-related information. The messaging system links the Member States, Europol and other law enforcement cooperation partners. SIENA supports the exchange of information in accordance with the "Swedish Framework Decision".

The tool enables swift and secure communication and exchange of operational and strategic crime-related information and intelligence. In the design and functioning of SIENA, significant emphasis was placed on data protection and confidentiality. All necessary measures have been taken to enable the secure exchange of EU RESTRICTED information.

SIENA has a strong focus on security and interoperability with other systems at Europol, such as the EIS and EAS, and other cooperating states and organisations.

Since 2014, SIENA has supported the structured exchange of data using the Universal Message Format (UMF). All objects are currently supported, but only the UMF object PERSON is visible in the SIENA messages.

A growing number of Member States are showing an interest in connecting their national case management system (CMS) to SIENA. The SIENA web service has been simplified, enabling Member States to register all in- and outgoing SIENA messages in their national CMS. The SIENA web service has also been enhanced to allow the SIENA operator to exchange SIENA messages directly with the national CMS.

At the end of 2014, SIENA included 4,600 users from the Member States (ENU, LB and national designated competent authorities (DCA)), Operational Third Parties (NCP, LB and DCA), Strategic Third Parties (NCP and LB) and Europol. More than 500 DCAs are connected to SIENA. Based on the 2014 SIENA statistical figures, around 50,500 SIENA messages are exchanged each month.

### **2.3. I-24/7 - Interpol's global police communications system**

The I-24/7 global network for the exchange of police information connects the Interpol General Secretariat in Lyon, France, the National Central Bureaux (NCB) in 190 countries and regional offices.

The Interpol Information System enables direct message communication between NCBs. All Interpol databases (except the database of child sexual exploitation images) are accessible in real time via the I-24/7 global police communications system. The I-24/7 system also enables Member countries to access one another's national databases using a business-to-business (B2B) connection. Member countries manage and maintain their own national criminal data and control its submission, access by other countries and the destruction of data in accordance with their national laws. They also have the option to make it accessible to the international law enforcement community through I-24/7.

#### **2.3.1 Interpol: DNA Gateway**

The Interpol DNA database includes an international DNA database, an international search request form for bilateral exchange and a means for secure standardised electronic transfer. No nominal data are kept that link a DNA profile to any individual. The DNA Gateway is compatible with Prüm automated data exchange.

Member countries can access the database and, upon request, access can be extended beyond the member countries' National Central Bureaux to forensic centres and laboratories. Police in member countries can submit a DNA profile from offenders, crime scenes, missing persons and unidentified bodies.

#### **2.3.2 Interpol Fingerprint Database**

Authorised users in member countries can view, submit and cross-check records via an automatic fingerprint identification system (AFIS). Records are saved and exchanged in the format defined by the National Institute of Standards and Technology (NIST). The Guidelines concerning Fingerprints Transmission and the Guidelines concerning transmission of Fingerprint Crime Scene Marks assist Member Countries in improving the quality and quantity of fingerprint records submitted to the Interpol AFIS.

### 2.3.3 Interpol Stolen and Lost Travel Documents database

Interpol's Stolen and Lost Travel Documents database holds information on more than 45 million travel documents reported lost or stolen by 166 countries. This database enables Interpol NCBs and other authorised law enforcement bodies (such as immigration and border control officers) to ascertain the validity of a suspect travel document. For the purpose of preventing and combating serious and organised crime, Member States' competent law enforcement authorities exchange passport data with Interpol.<sup>25</sup>

### 2.3.4 Firearms Reference Table

The INTERPOL Firearms Reference Table allows investigators to properly identify a firearm used in a crime (its make, model, calibre, etc.). It contains more than 250,000 firearms references and 57,000 high-quality images. The INTERPOL Ballistic Information Network is a platform for the large-scale international sharing and comparison of ballistics data, and has more than 150,000 records.

The Interpol Illicit Firearms Records and Tracing Management System (iARMS) is an information technology application which facilitates information exchange and cooperation between law enforcement agencies on firearms-related crime.

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<sup>25</sup> Council Common Position 2005/69/JHA on exchanging certain data with Interpol, OJ L 27/61, 27.1.2005

## 2.4. ECRIS<sup>26</sup>

The IT-based European Criminal Records Information System (ECRIS)<sup>27</sup> provides the electronic means for conviction information to be exchanged between Member States in a standardised format. ECRIS is used to notify MS about convictions of their nationals and to send requests for conviction information for the purpose of criminal proceedings and other purposes, such as administrative or employment purposes. It is also possible to make requests for third-country nationals, if there is reason to believe that the Member State requested holds information on that person.

ECRIS requests have to be replied to within 10 working days, if the request is for either criminal proceedings or employment purposes, and within 20 working days if the request has originated from an individual for his own information.

ECRIS is not designed to establish any centralised criminal record database and is based on a decentralised IT architecture whereby all criminal records are solely stored in databases operated by Member States. The data is exchanged electronically between the designated Central Authorities of the Member States.

The information is to be transmitted by Member States in accordance with agreed rules and standardised formats, and must be as complete as possible so as to allow the receiving Member State to process the information properly and identify the person. Messages are sent in the official languages of the Member States concerned or in another language accepted by both Member States. A Non-Binding Manual for Practitioners setting out the procedures for information exchange and coordinating their action for the development and operation of ECRIS is published by the Council General Secretariat and is available in electronic format on the website of the Council and at the European Commission-hosted website CIRCABC at <https://circabc.europa.eu>. Requests for access to the manual should be sent to the Council Secretariat. Requests for access to the restricted Interest Group “ECRIS Business and Technical Support” should be sent to the European Commission.

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<sup>26</sup> Council Framework Decision 2009/315/JHA of 26 February 2009 on the organisation and content of the exchange of information extracted from the criminal record between Member States, OJ L 93/23, 7.4.2009

<sup>27</sup> Council Decision 2009/316/JHA on the establishment of the European Criminal Records Information System (ECRIS) in application of Article 11 of Council Framework Decision 2009/315/JHA, OJ L 93/33, 7.4.2009

## 2.5. Visa Information System (VIS)<sup>28</sup>

The Visa Information System (VIS) is principally an immigration control system. It is a tool used to facilitate cooperation at the border control level through electronic verification and exchange of visa data between Member States at EU external borders. As such, it targets foreign nationals.

Member States' designated authorities (i.e. consular posts, border checkpoints, police and immigration authorities)<sup>29</sup> and Europol<sup>30</sup>, within the framework of its tasks, are allowed to consult the VIS<sup>31</sup> for the purposes of the prevention, detection and investigation of

- terrorist offences, i.e. those offences under national law which correspond or are equivalent to the offences in Art. 1- 4 of Council Framework Decision 2002/475/JHA of 13 June on combating terrorism, and of
- serious criminal offences, i.e. the forms of crime which correspond or are equivalent to those referred to in Art. 2(2) of Framework Decision 2002/584/JHA ("European Arrest Warrant").

In accordance with the SFD, information contained in the VIS can be provided to UK and IE by the competent authorities of the Member States whose designated authorities have access to the VIS, and information held in the national visa registers of UK and IE can be transmitted to the competent law enforcement authorities of the other Member States.

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<sup>28</sup> Council Decision of 8 June 2004 establishing the Visa Information System (VIS) (2004/512/EC), OJ L 213/5, 15.6.2004

<sup>29</sup> Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Article 3(2) and 3(3) respectively of Council Decisions 2008/633/JHA , OJ C 236/1, 14.8.2013

<sup>30</sup> Council Decision 2008/633/JHA concerning access for consultation of the Visa Information System (VIS) by designated authorities of Member States and by Europol for the purposes of the prevention, detection and investigation of terrorist offences and other serious criminal offences, OJ L 218/129, 13.8.2008; Council Decision fixing the date of effect of Decision 2008/633/JHA concerning access for consultation of the Visa Information System (VIS) by designated authorities of Member States and by Europol for the purposes of the prevention, detection and investigation of terrorist offences and of other serious criminal offences (2013/392/EU), OJ L 198/45, 23.7.2013

<sup>31</sup> On 16 April 2015, the European Court of Justice annulled Council Decision 2013/392/EU of 22 July 2013 fixing the date of effect of Decision 2008/633/JHA concerning access for consultation of the Visa Information System (VIS) by designated authorities of Member States and by Europol for the purposes of the prevention, detection and investigation of terrorist offences and other serious criminal offences. However, the Court declared that the effects of Decision 2013/392 were to be maintained until the entry into force of a new act intended to replace it.

The VIS is based on a centralised architecture and a common platform with SIS II. VIS data is processed in two steps. In the first step, data comprises alphanumeric data and photographs. In the second step, biometric data and scanned documents are processed and entered in the VIS. The VIS includes data on visa applications, photographs, fingerprints, related decisions of visa authorities and links between related applications. The VIS uses a biometric matching system to ensure reliable fingerprint comparisons for the purpose of either

- verification, i.e. a check whether fingerprints scanned at the border crossing point correspond to those associated with the biometric record attached to the visa, or
- identification, i.e. a comparison of the fingerprints taken at the border crossing post with the contents of the entire database.

Technically speaking, the VIS consists of three levels, namely the central, national and local level, the latter including consular posts, border crossing points, and immigration and police authorities. VIS and SIS II share the same technical platform so that access to the data by the officers of both systems will be reciprocal, i.e. VIS officers can access data in the SIS II and vice versa.



## 2.6. Eurodac<sup>3233</sup>

The European Automated Fingerprint Identification System (Eurodac) originally assists in determining the Member State responsible for examining applications for asylum lodged in one of the Member States, and otherwise in facilitating the application of the Dublin Convention. Member States' authorities responsible for internal security have access to Eurodac only in well defined cases.

The Eurodac computer system for the comparison of fingerprints consists of:

- **a Central Unit**, established within the European Commission, responsible for operating the central database and equipped with a fingerprint recognition system;
- **a computerised central database of fingerprint data** for comparing fingerprint data of asylum applicants and of aliens at least 14 years old who are apprehended in connection with the irregular crossing of an external border or found illegally present within the Member State's territory;
- **electronic means of data transmission** between the Member States and the central database.

The Eurodac Regulation lays down rules on the transmission of fingerprint data to the Central Unit, the recording of this data and other relevant data in the relevant central database, storage of the data, its comparison with other fingerprint data, transmission of the results of this comparison and the blocking and erasure of recorded data.

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<sup>32</sup> Council Regulation (EC) No 2725/2000 of 11 December 2000 concerning the establishment of 'Eurodac' for the comparison of fingerprints for the effective application of the Dublin Convention, OJ L 316/1, 15.12.2000

<sup>33</sup> Regulation (EU) No 603/2013 of the European Parliament and of the Council of 26 June 2013 on the establishment of 'Eurodac' for the comparison of fingerprints for the effective application of Regulation (EU) No 604/2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person and on requests for the comparison with Eurodac data by Member States' law enforcement authorities and Europol for law enforcement purposes, and amending Regulation (EU) No 1077/2011 establishing a European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice (recast)

Any Member State may transmit fingerprints to the Central Unit with a view to checking whether an alien found illegally present in its territory has already lodged an application for asylum in another Member State. The Central Unit compares these fingerprints with fingerprint data transmitted by other Member States and already stored in the central database. The Unit informs the Member State that has transmitted the data as to whether there is a "hit", i.e. the result of the comparison between fingerprints recorded and transmitted. This Member State checks the result and proceeds to the final identification in cooperation with the Member States concerned.

Member States have to ensure the lawfulness, accuracy and security of Eurodac data. Any person who, or Member State which, has suffered damage as a result of non-compliance with Eurodac provisions is entitled to receive compensation from the Member State responsible for the damage suffered.

Regulation (EU) No 603/2013 provides for the access to Eurodac data of Member States' designated authorities and of Europol for law enforcement purposes. According to the Regulation, designated authorities may submit a reasoned electronic request for the comparison of fingerprint data with the data stored in the Central System only if comparisons with the following databases did not lead to the establishment of the identity of the data subject:

— national fingerprint databases;

— the automated fingerprinting identification systems (AFIS) of all other Member States under Decision 2008/615/JHA ("Prüm Decisions") where comparisons are technically available, unless there are reasonable grounds to believe that a comparison with such systems would not lead to the establishment of the identity of the data subject. Such reasonable grounds shall be included in the reasoned electronic request for comparison with Eurodac data sent by the designated authority to the verifying authority; and

— the Visa Information System (VIS) provided that the conditions for such a comparison laid down in Decision 2008/633/JHA are met;

and where the following cumulative conditions are met:

(a) the comparison is necessary for the purpose of the prevention, detection or investigation of terrorist offences or of other serious criminal offences, which means that there is an overriding public security concern which makes the searching of the database proportionate;

(b) the comparison is necessary in a specific case (i.e. systematic comparisons shall not be carried out); and

(c) there are reasonable grounds to consider that the comparison will substantially contribute to the prevention, detection or investigation of any of the criminal offences in question. Such reasonable grounds exist in particular where there is a substantiated suspicion that the suspect, perpetrator or victim of a terrorist offence or other serious criminal offence falls in a category covered by this Regulation.

## 2.7. CIS – Customs Information System<sup>34</sup>

The Customs Information System complements the Naples II Convention<sup>35</sup>. The system aims at enhancing Member States' customs administration through rapid information exchange with a view to preventing, investigating and prosecuting serious violations of national and Community law. The CIS also establishes a customs file identification database (FIDE) to assist customs investigations.

The CIS, managed by the Commission, is a centralised information system accessible via terminals in each Member State and at the Commission, Europol and Eurojust. National customs, taxation, agricultural, public health and police authorities, Europol and Eurojust may access CIS data. Only the authorities designated by the Member States<sup>36</sup> and the Commission have direct access to the data contained in the CIS. In order to enhance complementarity, Europol and Eurojust have read-only access to the CIS and to FIDE.

The CIS comprises personal data with reference to commodities, means of transport, business, persons and goods and cash retained, seized or confiscated. Personal data may only be copied from CIS to other data-processing systems for risk management or operational analyses, which only the analysts designated by the Member States may access.

FIDE enables national authorities responsible for conducting customs investigations, when they open an investigation file, to identify other authorities that may have investigated a given person or business.

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<sup>34</sup> Council Decisions 2009/917/JHA of 30 November 2009 on the use of information technology for customs purposes, OJ L 323/20, 10.12.2009

<sup>35</sup> Convention drawn up on the basis of Article K.3 of the Treaty on European Union, on mutual assistance and cooperation between customs administrations, OJ C 24/2, 23.1.1998, .

<sup>36</sup> Implementation of Article 7(2) and Article 8(3) of Council Decision 2009/917/JHA of 30 November 2009 on the use of information technology for customs purposes - updated lists of competent authorities, 13394/11 ENFOCUSTOM 85

## 2.8. False and Authentic Documents Online - FADO<sup>37</sup>

A computerised image archiving system comprising false and authentic documents and based on internet technology enables fast and secure information exchange between the General Secretariat of the Council of the European Union and document checkers in all Member States, as well as in Iceland, Norway and in Switzerland. The system enables an on-screen comparison between the original and a false or forged document. Primarily, it contains documents of the Member States as well as documents of third countries from where there are regular immigration flows to the Member States. The database established by FADO includes the following data:

- images of genuine documents
- information on security techniques (security features)
- images of typical false and forged documents
- information on forgery techniques, and
- statistics on detected false and falsified documents and identity fraud.

The system uses special data lines between the General Secretariat of the Council and the central services located in the Member States. Within each Member State, the system is read through a secure internet connection from a central service. A Member State may use the system internally on its own territory, which means connecting different stations at its various border control posts or other competent authorities. However, there is no direct link between a workstation, other than the national central service, and the central point in the General Secretariat

FADO is currently available in 22 official languages of the European Union. Documents are introduced by document experts in any of the languages and the standardised descriptions are translated automatically. Accordingly, documents are immediately available in all supported languages. Additional free text information contained is translated subsequently by specialised linguists in the General Secretariat of the Council.

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<sup>37</sup> Joint Action (98/700/JHA) of 3 December 1998 adopted by the Council on the basis of Article K.3 of the Treaty on European Union concerning the setting up of a European Image Archiving System (FADO), OJ L 333/4, 9.12.1998

## **2.9. Public Register of Authentic Travel and Identity Documents Online - PRADO**

While access to FADO is restricted to document checkers and for governmental use, the Council of the European Union **P**ublic **R**egister of **A**uthentic **T**ravel and **I**dentify **D**ocuments **O**nline (PRADO) contains a subset of FADO information made available to the general public. The website<sup>38</sup> is published in the official languages of the EU by the General Secretariat of the Council of the European Union for transparency reasons and provides an important service to many users in Europe, especially to non-governmental organisations with a need or legal obligation to check identities.

The website contains technical descriptions, including information on security features, of authentic identity and travel documents. The information is selected and provided by document experts in the Member States, Iceland, Norway and Switzerland.

In PRADO, users can also find links to websites with information on invalid document numbers provided by some Member States as well as third countries and other useful information related to identity and document checking and fraud.

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<sup>38</sup> <http://www.prado.consilium.europa.eu/>

## 2.10. Summary Overview of Information Systems used for EU Information Exchange

IT Systems & Databases	Legal basis	Purpose	Data Subjects	Data sharing
<b>Second Generation Schengen Information System - SIS II</b>	Council Decision 2007/533/JHA of 12 June 2007 on the establishment, operation and use of the second generation Schengen Information System (SIS II)  OJ L 205/63, 7.8.2007	<ul style="list-style-type: none"> <li>• Internal security</li> <li>• Border control</li> <li>• Judicial cooperation</li> <li>• Investigation of crime</li> </ul>	<ul style="list-style-type: none"> <li>• EU citizens</li> <li>• Third-country nationals</li> </ul>	<ul style="list-style-type: none"> <li>• VIS</li> <li>• Europol</li> <li>• Eurojust</li> <li>• Interpol</li> </ul>
	Regulation (EC) No 1987/2006 of the European Parliament and of the Council of 20 December 2006 on the establishment, operation and use of the second generation Schengen Information System (SIS II)  OJ L 381/4, 23.12.2006	<ul style="list-style-type: none"> <li>• Refusing entry or stay</li> <li>• Asylum, immigration and return policies</li> </ul>	<ul style="list-style-type: none"> <li>• Third-country nationals <b>not</b> enjoying rights of free movement equivalent to those of EU citizens</li> </ul>	
<b>Europol EIS</b>	Council Decision 2009/371/JHA of 6 April 2009 establishing the European Police Office (Europol), Art. 11-13  OJ L 121/37, 15.5.2009	<ul style="list-style-type: none"> <li>• Serious crime</li> <li>• Immigration</li> <li>• Internal security</li> <li>• Counterterrorism</li> </ul>	<ul style="list-style-type: none"> <li>• EU citizens</li> <li>• Third-country nationals</li> </ul>	<ul style="list-style-type: none"> <li>• SIS II</li> </ul>
<b>Interpol I-24/7</b>	Interpol Constitution		<ul style="list-style-type: none"> <li>• EU-citizens</li> <li>• Third-country nationals</li> </ul>	<ul style="list-style-type: none"> <li>• SIS II</li> <li>• Europol</li> <li>• VIS</li> </ul>

<b>Interpol Lost/Stolen Travel Documents (LSTD)</b>	Council Common Position 2005/69/JHA on exchanging certain data with Interpol  OJ L 27/61, 27.1.2005	<ul style="list-style-type: none"> <li>• International and organised crime</li> <li>• Internal security</li> </ul>	<ul style="list-style-type: none"> <li>• EU citizens</li> <li>• Third-country nationals</li> </ul>	
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<b>ECRIS</b>	Council Decision 2009/316/JHA on the establishment of the European Criminal Records Information System (ECRIS) in application of Article 11 of Framework Decision 2009/315/JHA  OJ L 93/33, 7.4.2009	Criminal proceedings	<ul style="list-style-type: none"> <li>• EU citizens</li> <li>• Third-country nationals</li> </ul>	
<b>VIS</b>	Council Decision of 8 June 2004 establishing the Visa Information System (VIS) (2004/512/EC),  OJ L 213/5, 15.6.2004  Council Decision 2008/633/JHA concerning access for consultation of the Visa Information System (VIS) by designated authorities of Member States and by Europol for the purposes of the prevention, detection and investigation of terrorist offences and other serious criminal offences,  OJ L 218/129, 13.8.2008	<ul style="list-style-type: none"> <li>• Serious crime</li> <li>• Internal security</li> <li>• Counterterrorism</li> </ul>	<ul style="list-style-type: none"> <li>• Third-country nationals</li> </ul>	<ul style="list-style-type: none"> <li>• SIS II</li> <li>• Europol</li> <li>• Interpol</li> </ul>



	<p>Council Decision fixing the date of effect of Decision 2008/633/JHA concerning access for consultation of the Visa Information System (VIS) by designated authorities of Member States and by Europol for the purposes of the prevention, detection and investigation of terrorist offences and of other serious criminal offences, (2013/392/EU), OJ L 198/45, 23.7.2013</p>			
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<p><b>Eurodac</b></p>	<p>Regulation (EU) No 603/2013 of the European Parliament and of the Council of 26 June 2013 on the establishment of “Eurodac” for the comparison of fingerprints for the effective application of Regulation (EU) No 604/2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person and on requests for the comparison with Eurodac data by Member States' law enforcement authorities and Europol for law enforcement purposes, and amending Regulation (EU) No 1077/2011 establishing a European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice (recast)</p> <p>OJ L 180/1, 29.06.2013.1.</p> <p>Regulation (EU) No 604/2013 of the European Parliament and of the Council of 26 June 2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person</p> <p>OJ L 180/31, 29.6.2013</p>	<ul style="list-style-type: none"> <li>• Immigration</li> <li>• Serious crime</li> <li>• Internal security</li> <li>• Counterterrorism</li> </ul>	<ul style="list-style-type: none"> <li>• Third-country nationals</li> </ul>	<p>Europol</p>
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<b>CIS -</b>	Council Decision 2009/917/JHA of 30 November 2009 on the use of information technology for customs purposes  OJ L 323/20, 10.12.2009	<ul style="list-style-type: none"> <li>• Fight against illicit trafficking</li> </ul>	<ul style="list-style-type: none"> <li>• European citizens</li> <li>• Third-country nationals</li> </ul>	Europol
<b>FADO</b>	Joint Action (98/700/JHA) of 3 December 1998 adopted by the Council on the basis of Article K.3 of the Treaty on European Union concerning the setting up of a European Image Archiving System (FADO)  OJ L 333/4, 9.12.1998	<ul style="list-style-type: none"> <li>• Fight against false documents</li> <li>• Immigration policy</li> <li>• Police cooperation</li> </ul>	<ul style="list-style-type: none"> <li>• European citizens</li> <li>• Third-country nationals</li> </ul>	

### 3. LEGISLATION – THE LEGAL CONTEXT, RULES AND GUIDELINES RELATED TO THE MAIN COMMUNICATION METHODS AND SYSTEMS

#### 3.1. The "Swedish Framework Decision" (SFD)<sup>39</sup>

As a development of the Schengen *Acquis*, Council Framework Decision 2006/960/JHA ("Swedish Framework Decision" - SFD) sets out, in particular, the rules regarding time limits and standard forms for cross-border information exchange<sup>40</sup>, on prior request or spontaneously, between the designated competent law enforcement authorities of the Member States for the purpose of:

- preventing, detecting and investigating offences or criminal activities which correspond to or are equivalent to those referred to in the European arrest warrant<sup>41</sup>, or
- preventing an immediate and serious threat to public security.

The designated authorities are obliged to reply within at most eight hours in urgent cases, as long as the requested information or intelligence is directly accessible to law enforcement authorities.

Information may not be provided if:

- national security is at stake,
- current investigations may be jeopardised,
- the request pertains to an offence punishable by a term of imprisonment of one year or less under the law of the requested Member State,
- the competent judicial authority withholds access to the information.

The terms "information and/or intelligence" cover the following two categories:

- any type of information or data which is held by law enforcement authorities,
- any type of information or data which is held by public authorities or by private entities and which is available to law enforcement authorities without the taking of coercive measures.

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<sup>39</sup> Council Framework Decision 2006/960/JHA of 18 December 2006 on simplifying the exchange of information and intelligence between law enforcement authorities of the Member States of the European Union, OJ L 386/89, 29.12.2006, corrected by Corrigendum, OJ L 75/26, 15.3.2007,

<sup>40</sup> see *infra* Figure 1

<sup>41</sup> see 8216/2/08 REV2 Final version of the European handbook on how to issue a European Arrest Warrant. Article 2 of Council Framework Decision 2002/584/JHA on the European Arrest Warrant sets out the scope of the EAW.

The content of these categories depends on national legislation. The type of information available from each Member State is set out in the national sheets attached to this manual.

Data is to be shared with Europol insofar as the information or intelligence exchanged refers to an offence or criminal activity within the Europol mandate. Information and intelligence will be processed in accordance with the relevant Europol handling codes. SIENA, (Europol's Secure Information Exchange Network Application) supports the exchange of information in accordance with the "Swedish Framework Decision".

Member States ensure that conditions for cross-border information exchange are not stricter than those applicable for an internal case. The competent law enforcement authorities are, in particular, not obliged to ask for judicial agreement or authorisation prior to cross-border information exchange, if the information sought for is available at national level without such agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall, when issuing its decision, be required to apply the same rules in the cross-border case as in a purely internal case. Information requiring judicial authorisation is indicated in the national fact sheets.

Since the standard request form has been found too cumbersome by practitioners, a non-compulsory request form for information and intelligence<sup>42</sup> has been developed. When it is not feasible to use this simplified form, the use of a different form or of an unstructured free-text format is preferred. However, these requests shall in all cases comply with the requirements of Article 5 of the Swedish Framework Decision, and contain at least the following mandatory items

- administrative information, i.e. requesting Member State, requesting authority, date, reference number(s), requested Member State(s),
- whether urgency is requested, and, if so, what the reasons are,
- description of the requested information or intelligence,
- identity(ies) (as far as known) of person(s) or object(s) who are the main subject(s) of the criminal investigation or criminal intelligence operation underlying the request for information or intelligence (e.g. description of the offence(s), circumstances in which the offence(s) was (were) committed etc.),
- purpose for which the information and intelligence is sought,

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<sup>42</sup> see infra Figure 2

- connection between the purpose and the person who is the subject of the information and intelligence,
- reasons for believing that the information or intelligence is in the requested Member State,
- any restrictions on the use of information contained in the request ("handling codes").

The requesting Member State may choose between any of the existing channels for international law enforcement communication (SIRENE, EUROPOL, INTERPOL, bilateral contact points). The replying Member State normally uses the same channel as used for the request. If, however, the requested Member State replies, for legitimate reasons, through another channel, the requesting authority is informed of this change. The language used for the request and supply of information shall be the one applicable for the channel used.

An overview of the **bilateral or other agreements maintained** is annexed to this manual.

Figure 1

ANNEX A

INFORMATION EXCHANGE UNDER COUNCIL FRAMEWORK DECISION 2006/960/JHA FORM TO BE USED BY THE REQUESTED MEMBER STATE IN CASE OF TRANSMISSION/DELAY/REFUSAL OF INFORMATION

This form shall be used to transmit the requested information and/or intelligence, to inform the requesting authority of the impossibility of meeting the normal deadline, of the necessity of submitting the request to a judicial authority for an authorisation, or of the refusal to transmit the information.

This form may be used more than once during the procedure (e.g. if the request has first to be submitted to a judicial authority and it later transpires that the execution of the request has to be refused).

Requested authority (name, address, telephone, fax, e-mail, Member State)	
Details of the handling agent (optional):	
Reference number of this answer	
Date and reference number of previous answer	
Answering to the following requesting authority	
Date and time of the request	
Reference number of the request	

Normal time limit under Article 4 of Framework Decision 2006/960/JHA	
The offence falls under Article 2(2) of Framework Decision 2002/584/JHA and the requested information or intelligence is held in a database directly accessible by a law enforcement authority in the requested Member State	Urgency requested → <input type="checkbox"/> 8 hours
	Urgency not requested → <input type="checkbox"/> 1 week
Other cases	→ <input type="checkbox"/> 14 days

Information transmitted under Framework Decision 2006/960/JHA: information and intelligence provided
<p>1. Use of transmitted information or intelligence</p> <p><input type="checkbox"/> may be used solely for the purposes for which it has been supplied or for preventing an immediate and serious threat to public security;</p> <p><input type="checkbox"/> is authorised also for other purposes, subject to the following conditions (optional):</p>
<p>2. Reliability of the source</p> <p><input type="checkbox"/> Reliable</p> <p><input type="checkbox"/> Mostly reliable</p> <p><input type="checkbox"/> Not reliable</p> <p><input type="checkbox"/> Cannot be assessed</p>
<p>3. Accuracy of the information or intelligence</p> <p><input type="checkbox"/> Certain</p> <p><input type="checkbox"/> Established by the source</p> <p><input type="checkbox"/> Hearsay-confirmed</p> <p><input type="checkbox"/> Hearsay- not confirmed</p>

4. The result of the criminal investigation or criminal intelligence operation within which the exchange of information has taken place has to be reported to the transmitting authority

- No  
 Yes

5. In case of spontaneous exchange, reasons for believing that the information or intelligence could assist in the detection, prevention or investigation of offences referred to in Article 2(2) of Framework Decision 2002/584/JHA:

**DELAY – It is not possible to respond within the applicable time limit under Article 4 of Framework Decision 2006/960/JHA**

The information or intelligence cannot be provided within the given time-limit for the following reasons:

It is likely to be given within:

- 1 day     2 days     3 days  
 ... weeks  
 1 month

- The authorisation of a judicial authority has been requested.  
The procedure leading up to the granting/refusal of the authorisation is expected to last ... weeks

**REFUSAL — The information or intelligence:**

- could not be provided and requested at national level; or  
 cannot be provided, for one or more of the following reasons:

A — Reason related to judicial control which prevents the transmission or requires the use of mutual legal assistance

- the competent judicial authority has not authorised the access and exchange of the information or intelligence
- the requested information or intelligence has previously been obtained by means of coercive measures and its provision is not permitted under the national law
- the information or intelligence is not held
- by law enforcement authorities; or
  - by public authorities or by private entities in a way which makes it available to law enforcement authorities without the taking of coercive measures

- B — The provision of the requested information or intelligence would harm essential national security interests or would jeopardise the success of a current investigation or a criminal intelligence operation or the safety of individuals or would clearly be disproportionate or irrelevant with regard to the purposes for which it has been requested.

If case A or B is used, provide, if deemed necessary, additional information or reasons for refusal (optional):

- D — The requested authority decides to refuse execution because the request pertains, under the law of the requested Member State, to the following offence (nature of the offence and its legal qualification to be specified) ..... which is punishable by one year or less of imprisonment

- E — The requested information or intelligence is not available

- F — The requested information or intelligence has been obtained from another Member State or from a third country and is subject to the rule of speciality and that Member State or third country has not given its consent to the transmission of the information or intelligence.



## ANNEX B

## INFORMATION EXCHANGE UNDER COUNCIL FRAMEWORK DECISION 2006/960/JHA REQUEST FORM FOR INFORMATION AND INTELLIGENCE TO BE USED BY THE REQUESTING MEMBER STATE

This form shall be used when requesting information and intelligence under Framework Decision 2006/960/JHA

## I — Administrative information

<b>Requesting authority (name, address, telephone, fax, e-mail, Member State):</b>	
<b>Details of the handling agent (optional):</b>	
<b>To the following Member State:</b>	
<b>Date and time of this request:</b>	
<b>Reference number of this request:</b>	

Previous requests				
<input type="checkbox"/> This is the first request on this case				
<input type="checkbox"/> This request follows previous requests in the same case				
Previous request(s)			Answer(s)	
	Date	Reference number (in the requesting Member State)	Date	Reference number (in the requested Member State)
1.				
2.				
3.				
4.				

If the request is sent to more than one authority in the requested Member State, please specify each of the channels used:	
<input type="checkbox"/> ENU/Europol Liaison Officer	<input type="checkbox"/> For information <input type="checkbox"/> For execution
<input type="checkbox"/> Interpol NCB	<input type="checkbox"/> For information <input type="checkbox"/> For execution
<input type="checkbox"/> Sirene	<input type="checkbox"/> For information <input type="checkbox"/> For execution
<input type="checkbox"/> Liaison Officer	<input type="checkbox"/> For information <input type="checkbox"/> For execution
<input type="checkbox"/> Other (please specify):	<input type="checkbox"/> For information <input type="checkbox"/> For execution
If the same request is sent to other Member States, please specify the other Member States and the channel used (optional)	

## II — Time limits

Reminder: time limits under Article 4 of Framework Decision 2006/960/JHA

A — The offence falls under Article 2(2) of Framework Decision 2002/584/JHA

and

the requested information or intelligence is held in a database directly accessible by a law enforcement authority

→ The request is urgent → Time limit: 8 hours with possibility to postpone

→ The request is not urgent → Time limit: 1 week

B — Other cases: time limit: 14 days

<input type="checkbox"/> Urgency IS requested
<input type="checkbox"/> Urgency is NOT requested
Grounds for urgency (e.g. suspects are being held in custody, the case has to go to court before a specific date):
<b>Information or intelligence requested</b>

<b>Type of crime(s) or criminal activity(ies) being investigated</b>
Description of the circumstances in which the offence(s) was (were) committed, including the time, place and degree of participation in the offence(s) by the person who is the subject of the request for information or intelligence:

Nature of the offence(s)	
A — Application of Article 4(1) or 4(3) of the Framework Decision 2006/960/JHA	
<input type="checkbox"/> A.1. The offence is punishable by a maximum term of imprisonment of at least three years in the requesting Member State AND	
A.2. The offence is one (or more) of the following:	
<input type="checkbox"/> Participation in a criminal organisation	<input type="checkbox"/> Laundering of the proceeds of crime
<input type="checkbox"/> Terrorism	<input type="checkbox"/> Counterfeiting of currency, including the euro
<input type="checkbox"/> Trafficking in human beings	<input type="checkbox"/> Computer-related crime
<input type="checkbox"/> Sexual exploitation of children and child pornography	<input type="checkbox"/> Environmental crime, including illicit trafficking in endangered animal species and in endangered plant species and varieties
<input type="checkbox"/> Illicit trafficking in narcotic drugs and psychotropic substances	<input type="checkbox"/> Facilitation of unauthorised entry and residence
<input type="checkbox"/> Illicit trafficking in weapons, munitions and explosives	<input type="checkbox"/> Murder, grievous bodily injury
<input type="checkbox"/> Corruption	<input type="checkbox"/> Illicit trade in human organs and tissue
<input type="checkbox"/> Fraud, including that affecting the financial interests of the European Communities within the meaning of the Convention of 26 July 1995 on the protection of the European Communities' financial interests	<input type="checkbox"/> Kidnapping, illegal restraint and hostage-taking
<input type="checkbox"/> Organised or armed robbery	<input type="checkbox"/> Racism and xenophobia
<input type="checkbox"/> Illicit trafficking in cultural goods, including antiques and works of art	<input type="checkbox"/> Illicit trafficking in nuclear or radioactive materials
<input type="checkbox"/> Swindling	<input type="checkbox"/> Trafficking in stolen vehicles
<input type="checkbox"/> Racketeering and extortion	<input type="checkbox"/> Rape
<input type="checkbox"/> Counterfeiting and piracy of products	<input type="checkbox"/> Arson
<input type="checkbox"/> Forgery of administrative documents and trafficking therein	<input type="checkbox"/> Crimes within the jurisdiction of the International Criminal Court
<input type="checkbox"/> Forgery of means of payment	<input type="checkbox"/> Unlawful seizure of aircraft/ships
<input type="checkbox"/> Illicit trafficking in hormonal substances and other growth promoters	<input type="checkbox"/> Sabotage

→ The offence therefore falls under Article 2(2) of Framework Decision 2002/584/JHA → Article 4(1) (urgent cases) and 4(3) (non urgent cases) of Framework Decision 2006/960/JHA are therefore applicable as regards time limits for responding to this request

Or

- B — The offence(s) is(are) not covered under A.  
In this case, description of the offence(s):

**Purpose for which the information or intelligence is requested**

**Connection between the purpose for which the information or intelligence is requested and the person who is the subject of the information or intelligence**

**Identity(ies) (as far as known) of the person(s) being the main subject(s) of the criminal investigation or criminal intelligence operation underlying the request for information or intelligence**

**Reasons for believing that the information or intelligence is in the requested Member State**

**Restrictions on the use of information contained in this request for purposes other than those for which it has been supplied or for preventing an immediate and serious threat to public security**

- use granted  
 use granted, but do not mention the information provider  
 do not use without authorisation of the information provider  
 do not use

## REQUEST FOR INFORMATION AND INTELLIGENCE

Under Council Framework Decision 2006/960/JHA

## I – Administrative Information

<b>Requesting Member State</b>	
<b>Requesting authority (name, address, telephone, fax, e-mail):</b>	
<b>Details of the handling agent (optional):</b>	
<b>Date and time of this request:</b>	
<b>Reference number of this request:</b>	
<b>Previous reference numbers</b>	

<b>Requested Member State(s):</b>		
<b>Channel</b>		
<input type="checkbox"/> ENU/Europol Liaison Officer	<input type="checkbox"/> For information	<input type="checkbox"/> For execution
<input type="checkbox"/> Interpol NCB	<input type="checkbox"/> For information	<input type="checkbox"/> For execution
<input type="checkbox"/> SIRENE	<input type="checkbox"/> For information	<input type="checkbox"/> For execution
<input type="checkbox"/> Liaison Officer	<input type="checkbox"/> For information	<input type="checkbox"/> For execution
<input type="checkbox"/> Other (please specify):	<input type="checkbox"/> For information	<input type="checkbox"/> For execution

## II - Urgency

Urgency requested	<input type="checkbox"/> Yes <input type="checkbox"/> No
Reasons for urgency (e.g.: suspects are being held in custody, the case has to go to court before a specific date):	
Application of Article	
Offence falls under Article 2(2) Framework Decision 2002/584/JHA on the European Arrest Warrant	<input type="checkbox"/> Yes <input type="checkbox"/> No

## III – Purpose

Type of crime(s) or criminal activity/activities being investigated
Description of: <ul style="list-style-type: none"> <li>- circumstances in which the offence(s) was (were) committed (e.g.: the time, place and degree of participation in the offence(s) by the person who is the subject of the request for information or intelligence)</li> <li>- reasons for believing that the information or intelligence is in the requested Member State,</li> <li>- connection between the purpose for which the information or intelligence is requested and the person who is the subject of the information or intelligence</li> </ul>
<input type="checkbox"/> request to use the information as evidence if possible under national legislation (optional)

#### IV – Type of information

Identity/identities (as far as known) of the person(s) or object(s)		
Person	Object(s)	
Family name: Name at birth: First name: Date of Birth Place of Birth Gender: <input type="checkbox"/> male <input type="checkbox"/> female <input type="checkbox"/> unknown Nationality: Additional Information:	Weapon serial number: Document number: Other identification number or name: Vehicle registration number: Vehicle serial number (VIN): Type of documents: Contact details of company (tel. number, e-mail, address, www...): Additional Information:	
Information or intelligence requested		
Person	Vehicle	Others
<input type="checkbox"/> verification of identity <input type="checkbox"/> screening in databases <input type="checkbox"/> finding the address/place of stay	<input type="checkbox"/> completion of identification data <input type="checkbox"/> identification of owner <input type="checkbox"/> identification of driver <input type="checkbox"/> screening in databases	<input type="checkbox"/> identification of company <input type="checkbox"/> screening of company in databases <input type="checkbox"/> screening of documents in databases <input type="checkbox"/> identification of phone/fax number <input type="checkbox"/> identification of owner of the e-mail address <input type="checkbox"/> screening of address <input type="checkbox"/> screening of weapons <input type="checkbox"/> weapons trading route
Others:		

#### V - Handling Codes

Restrictions on the use of information contained in this request for purposes other than those for which it has been supplied or to prevent an immediate and serious threat to public security
<input type="checkbox"/> for police purposes only, not for use in judicial proceedings
<input type="checkbox"/> contact the information provider prior to any use

### 3.2. Schengen - SIS II and non-SIS II data exchange

The Schengen Agreement signed on 14 June 1985 was supplemented in 1990 by the Convention implementing the Schengen Agreement (CISA) which created the Schengen Area through the complete abolition of border controls between Schengen states, common rules on visas, and police and judicial cooperation. The CISA establishes a general requirement for police co-operation and entitles police authorities to exchange information within the limits of their respective national legal system.

With the entry into force of the Amsterdam Treaty in 1999, cooperation measures hitherto in the Schengen framework were integrated into the European Union legal framework and Schengen-related matters are now dealt with by the legislative bodies of the EU. The Schengen Protocol annexed to the Amsterdam Treaty laid down detailed arrangements for this integration process.

#### Legislation

Council Decision 2007/533/JHA of 12 June 2007 on the establishment, operation and use of the second generation Schengen Information System (SIS II), OJ, L 205/63, 7.8.2007

#### Key Provisions

The Schengen Information System (SIS) is both a police cooperation and border control system and supports operational cooperation between police authorities and judicial authorities in criminal matters. Designated police officers, border guards, customs officers, and visa and judicial authorities throughout the Schengen area may consult the SIS.<sup>43</sup> On 9 April 2013 a second generation Schengen Information System ("SIS II") came into operation in 24 EU Member States as well as in the four non-EU countries which are associated with Schengen cooperation: Norway, Iceland, Switzerland and Liechtenstein.

SIS II data can be searched online (subject to strict data protection rules) 24/7 via SIRENE bureaux, at border control points, inside national territory and abroad in consulates. Data are referred to as alerts, an alert being a set of data enabling authorities to identify **persons**, i.e. European citizens and non-EU citizens, or **objects** with a view to taking appropriate action for the purposes of combating crime and irregular immigration.

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<sup>43</sup> A list of the national competent authorities which have the right to access alerts is published annually in the *Official Journal of the European Union*.

Specifically authorised staff of Europol have the right, within the scope of its mandate, directly to access and search data entered into SIS II and may request further information from the Member State concerned.

The national members of Eurojust and their assistants have the right, within the scope of their mandate, to access and search data entered into SIS II.

According to Art. 47 of CISA, liaison officers seconded to police authorities in other Schengen States or third countries are responsible for exchanging information pursuant to:

- Art. 39(1-3) in compliance with national law for the purpose of preventing and detecting criminal offences, and
- Art. 46, even on their own initiative, for the purpose of preventing offences against or threats to public order and security.

It should be noted that the provisions of Art. 39(1-3) and Art. 46, insofar as they relate to the exchange of information and intelligence with regard to serious crime, are replaced by those of Council Framework Decision 2006/960/JHA, the “Swedish Framework Decision”. However, the provisions of Art. 39 (1-3) and Art. 46 remain applicable with regard to offences punishable by a term of imprisonment of less than 12 months.

### 3.3. Europol

#### Legislation

Council Decision of 6 April 2009 establishing the European Police Office (Europol) (2009/371/JHA), OJ L 121/37, 15.5.2009<sup>44</sup>

#### Key provisions

The objective of Europol is to support and strengthen action by the Member States' competent authorities responsible for preventing and combating criminal offences, and their mutual cooperation in preventing and combating organised crime, terrorism and other forms of serious crime affecting two or more Member States. To that end, Europol collects, stores, processes, analyses and exchanges information and intelligence.

Each Member State designates a national unit (ENU) functioning as the liaison body between Europol and the competent authorities in the Member States. The ENUs carry out tasks related to the sharing of relevant information and intelligence. Each national unit seconds at least one liaison officer constituting the national liaison bureau at Europol and representing the interests of the national unit. Liaison officers are tasked with information sharing between, on the one hand, the national unit and Europol, and, on the other hand, bilaterally between other national units. These bilateral exchanges can cover crimes beyond the Europol mandate.

The national unit is responsible for communication with the Europol Information System (EIS) used to process the data required for the performance of Europol's tasks. The national unit, liaison officers and duly authorised Europol staff have the right to input data into the systems and retrieve data from them.

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<sup>44</sup> A draft Regulation on Europol is currently under negotiation.



### 3.4. Interpol

#### Legislation

Interpol **Constitution**<sup>45</sup>

Rules governing the processing of information<sup>46</sup>

Rules on the control of information and access to Interpol's files

#### Key provisions

The mission of Interpol is to facilitate international police cooperation with a view to preventing and fighting crime through enhanced cooperation and innovation on police and security matters. Action is taken within the limits of existing laws in the Member States and in the spirit of the Universal Declaration of Human Rights. Each of the 190 Member States maintains a National Central Bureau (NCB) staffed by its own highly trained law enforcement officials.

The Interpol Constitution is an international agreement that confirms, as members, the governments of all those countries that participated in its adoption in 1956 and lays down the application procedure for countries that were not members in 1956 to join Interpol.

As the main legal document, the Constitution outlines Interpol's aims and objectives. It establishes the mandate of the organisation to ensure the widest possible cooperation between all criminal police authorities and to suppress ordinary law crimes.

In addition to the Constitution, a number of fundamental texts make up Interpol's legal framework. Several levels of control have been put in place in order to ensure compliance with the rules. These relate to controls by National Central Bureaux (NCB), by the General Secretariat and by the independent monitoring body known as the Commission for the Control of Interpol's Files.

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<sup>45</sup> <http://www.interpol.int/en/About-INTERPOL/Legal-materials/The-Constitution>

<sup>46</sup> <http://www.interpol.int/en/About-INTERPOL/Legal-materials/Fundamental-texts>

### 3.5. Liaison officers

#### Legislation

Convention implementing the Schengen Agreement of 19 June 1990 (CISA)<sup>47</sup>, Article 47

Council Decision 2003/170/JHA of 27 February 2003 on the common use of liaison officers posted abroad by the law enforcement agencies of the Member States<sup>48</sup>,

Council Decision 2006/560/JHA of 24 July 2006 amending Decision 2003/170/JHA on the common use of liaison officers posted abroad by the law enforcement agencies of the Member States<sup>49</sup>

Council Decision of 6 April 2009 establishing the European Police Office (Europol) (2009/371/JHA), OJ L 121/37, 15.5.2009

Council Decision 2008/615/JHA on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime, OJ L 210/1, 6.8.2008

Bilateral Agreements

#### Key Provisions

Article 47 of the CISA provides that Member States “may conclude bilateral agreements providing for the secondment, for a specified or unspecified period, of liaison officers from one [Member] State to the police authorities of another [Member] State”. Liaison officers are not empowered to execute any police measures autonomously and Article 47 specifies that such secondments are “intended to further and accelerate cooperation, particularly by providing assistance

- (a) in the form of the exchange of information for the purposes of combating crime by means of both prevention and law enforcement
- (b) in executing requests for mutual police and judicial assistance in criminal matters
- (c) with the tasks carried and by the authorities responsible for external border surveillance.”

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<sup>47</sup> Convention implementing the Schengen Agreement of 19 June 1990 (CISA), OJ L 239/19, 22.9.2000

<sup>48</sup> Council Decision 2003/170/JHA of 27 February 2003, OJ L 67/27, 12.3.2003

<sup>49</sup> Council Decision 2006/560/JHA of 24 July 2006, OJ L 219/31, 10.8.2006

More information about such secondments can be found in the “Football Handbook”<sup>50</sup> and in the Council Recommendation of 6 December 2007 concerning a Handbook for police and security authorities concerning cooperation at major events with an international dimension<sup>51</sup>.

The CISA provision that national liaison officers may also represent the interests of one or more other Member States has been further developed by the Council Decision on the common use of liaison officers posted abroad by the law enforcement agencies of the Member States (amended in 2006). Provision has also been made for the improvement of cooperation between liaison officers of different Member States in their place of secondment. In various fora, it has been stressed that this cooperation should be encouraged.

In accordance with the current Europol Decision, each Member State designates a national unit (ENU) which functions as the liaison body between Europol and the Member States' competent authorities responsible for preventing and combating criminal offences. The ENUs carry out tasks related to the sharing of relevant information and intelligence. Each national unit secondments at least one liaison officer constituting the national liaison bureau at Europol and representing the interests of the national unit. Liaison officers are tasked with information sharing between, on the one hand, the national unit and Europol, and, on the other hand, bilaterally between other national units. These bilateral exchanges can cover crimes beyond the Europol mandate.

Council Decision 2008/615JHA ("Prüm Decision") provides in Article 17 and 18 for the secondment of national officers for the purpose of maintaining public order and security and preventing criminal offences.

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<sup>50</sup> Council Resolution concerning an updated handbook with recommendations for international police cooperation and measures to prevent and control violence and disturbances in connection with football matches with an international dimension, in which at least one Member State is involved, OJ C 165/1, 24.6.2010

<sup>51</sup> OJ C 314/4, 22.12.2007

### 3.6. Prüm Data Exchange

#### Legislation

- Council Decision 615/2008/JHA of 23 June 2008 on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime
- Council Decision 2008/616/JHA of 23 June 2008 on the implementation of Decision 2008/615/JHA on the stepping up of cross-border cooperation, particularly in combating terrorism and cross-border crime. (OJ L 210, 6.8.2008)

#### Key Provisions

Member States reciprocally grant cross-border online access to reference data of designated national DNA analysis files and automated dactyloscopic identification systems (AFIS) as well as to vehicle registration data (VRD) (see Chapter 2 of Council Decision 2008/615/JHA).

Specific NCPs must be designated in each Member State. Data protection and data security provisions must be adequately accounted for in national legislation. The automated comparison of anonymous biometric profiles is based on a hit/no hit system, except in the case of VRD where owner/holder data searched for is automatically returned.

In the event of a biometric match, the NCP of the searching Member State receives, in an automated process, the reference data with which a match has been found.

Additional specific personal data and further information relating to the reference data may then be requested through mutual assistance procedures, including those adopted pursuant to the "Swedish Framework Decision".

The supply of such supplementary data is governed by the national law, including the legal assistance rules, of the requested Member State. It is understood that the supply of personal data requires an adequate level of data protection on the part of the receiving Member States.<sup>52</sup>

For the prevention of criminal offences and in the interests of maintaining public order and security for major events with a cross-border dimension, Member States may, both on request and on their own initiative, supply each other with non-personal as well as personal data. To that end, specific national contact points (NCP) are designated (see Chapter 3 of Council Decision /008/615/JHA).

For the prevention of terrorist offences, Member States may supply each other with personal data under certain circumstances. To that end, specific national contact points are designated (see Chapter 4 of Council Decision 2008/615/JHA).

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<sup>52</sup> Council Decision 2008/615/JHA complies with the level of protection designed for the processing of personal data in the Council of Europe Convention of 28 January 1981 for the Protection of Individuals with regard to Automatic Processing of Personal Data, the Additional Protocol of 8 November 2001 to the Convention and the principles of Recommendation No R (87) 15 of the Council of Europe Regulating the Use of Personal Data in the Police Sector.

### **3.7. Visa Information System (VIS)**

#### **Legislation**

Council Decision of 8 June 2004 establishing the Visa Information System (VIS) (2004/512/EC), OJ L 213/5, 15.6.2004

Council Decision 2013/392/JHA fixing the date of effect of Decision 2008/633/JHA concerning access for consultation of the Visa Information System (VIS) by designated authorities of Member States and by Europol for the purposes of the prevention, detection and investigation of terrorist offences and of other serious criminal offences,

OJ 2013 L 198, p. 45

#### **Key provisions**

VIS is a system which enables competent national authorities to enter and update visa data and to consult these data electronically. It is based on a centralised architecture and consists of a central information system, the Central Visa Information System (CS-VIS), a national interface in each Member State (NI-VIS), and the communication infrastructure between CS-VIS and NI-VIS.

On 16 April 2015, the European Court of Justice annulled Council Decision 2013/392/EU of 22 July 2013 fixing the date of effect of Decision 2008/633/JHA concerning access for consultation of the Visa Information System (VIS) by designated authorities of Member States and by Europol for the purposes of the prevention, detection and investigation of terrorist offences and other serious criminal offences. However, the Court declared that the effects of Decision 2013/392 were to be maintained until the entry into force of a new act intended to replace it.

### 3.8. Eurodac

#### Legislation

The European Automated Fingerprint Identification System (Eurodac) is a computer system originally to facilitate the effective application of the Dublin Convention. The Dublin Convention, signed on 15 June 1990, was replaced by Council Regulation (EC) No 343/2003 of 18 February 2003 establishing the criteria and mechanisms for determining the Member State responsible for examining an asylum application lodged in one of the Member States by a third-country national. Subsequent to changes made to the Regulations concerning Eurodac, they were recast by Regulation No 603/2013 of the European Parliament and of the Council of 26 June 2013 on the establishment of 'Eurodac' for the comparison of fingerprints for the effective application of Regulation (EU) No 604/2013 establishing the criteria and mechanisms for determining the Member State responsible for examining an application for international protection lodged in one of the Member States by a third-country national or a stateless person and on requests for the comparison with Eurodac data by Member States' law enforcement authorities and Europol for law enforcement purposes, and amending Regulation (EU) No 1077/2011 establishing a European Agency for the operational management of large-scale IT systems in the area of freedom, security and justice (recast) (OJ L 180/1, 29.6.2013)

#### Key provisions

Regulation No 603/2013 sets out the purpose of Eurodac and defines the conditions for the access of designated national law enforcement authorities as well as of Europol to Eurodac data for the purposes of the prevention, detection or investigation of terrorist offences<sup>53</sup> or of other serious criminal offences<sup>54</sup>.

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<sup>53</sup> Council Framework Decision 2002/475/JHA of 13 June 2002 on combating terrorism ( OJ L 164//3, 22.6.2002 )

<sup>54</sup> Council Framework Decision 2002/584/JHA of 13 June 2002 on the European arrest warrant and the surrender procedures between Member States (OJ L 190/1, 18.7.2002).

### **3.9. Naples II**

#### **Legislation**

Council Act of 18 December 1997 drawing up, on the basis of Article K.3 of the Treaty on European Union, the Convention on mutual assistance and cooperation between customs administrations, published in OJ C 24/1 23.1.1998

#### **Key provisions**

Member States mutually assist one another in order to prevent and detect infringements of national customs provisions and prosecute and punish infringements of Community and national customs provisions. In the framework of criminal investigations, the Naples II Convention lays down procedures under which customs administrations may act jointly and exchange data, spontaneously or on request, concerning illicit trafficking activities.

Requests are submitted in writing in an official language of the Member State of the requested authority or in a language accepted by that authority. A form sets out the standard for communication of information. The authorities concerned communicate all information which may assist in preventing, detecting and prosecuting infringements. They exchange personal data, meaning all information relating to a natural person who is identified or identifiable.

In order to provide the assistance required, the requested authority or the competent authority which it has addressed proceeds as though it were acting on its own account or at the request of another authority in its own Member State.



### 3.9.1 Customs Information System - CIS<sup>55</sup>

The Customs Information System complements the Naples II Convention<sup>56</sup>. The centralised information system is managed by the Commission and aims at enhancing Member States' customs administration through rapid information exchange with a view to preventing, investigating and prosecuting serious violations of national and Community law. CIS also establishes a customs file identification database (FIDE) to assist customs investigations.

The Authorities designated by the Member States<sup>57</sup> have direct access to the data contained in the CIS. In order to enhance complementarity with Europol and Eurojust, both bodies are granted read-only access to CIS and to FIDE.

CIS comprises personal data with reference to commodities, means of transport, business, persons and goods and cash retained, seized or confiscated. Personal data may only be copied from CIS to other data-processing systems for risk management or operational analyses, which only the analysts designated by the Member States may access.

FIDE enables national authorities responsible for conducting customs investigations, when they open an investigation file, to identify other authorities that may have investigated a given person or business.

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<sup>55</sup> Council Decisions 2009/917/JHA of 30 November 2009 on the use of information technology for customs purposes, OJ L 323/20, 10.12.2009

<sup>56</sup> Convention drawn up on the basis of Article K.3 of the Treaty on European Union, on mutual assistance and cooperation between customs administrations, OJ C 24/2, 23.1.1998

<sup>57</sup> Implementation of Article 7(2) and Article 8(3) of Council Decision 2009/917/JHA of 30 November 2009 on the use of information technology for customs purposes - updated lists of competent authorities, 13394/11 ENFOCUSTOM 85

### 3.10. National Asset Recovery Offices (ARO) and CARIN

#### Legislation

Council Decision 2007/845/JHA of 6 December 2007 concerning cooperation between Asset Recovery Offices of the Member States in the field of tracing and identification of proceeds from, or other property related to, crime, OJ L 332/103, 18.12.2007

The Camden Assets Recovery Inter-Agency Network (CARIN) was established at The Hague on 22-23 September 2004 by Austria, Belgium, Germany, Ireland, Netherlands and the United Kingdom.

#### Key provisions

Following the adoption of Council Decision 2007/845/<sup>58</sup>, all Member States have since established and designated asset recovery offices (AROs). They can directly exchange information on matters pertaining to the recovery of assets via the SIENA system. Under the auspices of the EU Commission and Europol, the ARO Network facilitates cooperation between AROs of the Member States and the strategic discussion and exchange of best practices. The Europol Criminal Assets Bureau (ECAB) acts as a focal point for asset recovery within the EU.

The provisions laid down in Directive 2014/42/EU of the European Parliament and of the Council of 3 April 2014 on the freezing and confiscation of instrumentalities and proceeds of crime in the European Union<sup>59</sup> will further enhance the effectiveness of cooperation between the asset recovery offices within the European Union. Member States are called upon to transpose the Directive by 4 October 2016.

The Camden Assets Recovery Inter-Agency Network (CARIN), established in 2004 to support the cross-border identification, freezing, seizure and confiscation of property related to crime, enhances the mutual exchange of information regarding different national approaches extending beyond the EU.

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<sup>58</sup> Council Decision 2007/845/JHA of 6 December 2007 concerning cooperation between Asset Recovery Offices of the Member States in the field of tracing and identification of proceeds from, or other property related to, crime, OJ L 332/103, 18.12.2007

<sup>59</sup> Directive 2014/42/EU of the European Parliament and of the Council of 3 April 2014 on the freezing and confiscation of instrumentalities and proceeds of crime in the European Union, OJ L 127/39, 29.4.2014

As of 2015, the CARIN Network includes practitioners from 53 jurisdictions and 9 international organisations which serve as contact points for the purpose of rapid cross-border exchange of information, on request or spontaneously. National AROs cooperate among themselves or with other authorities facilitating the tracing and identification of proceeds of crime. While all Member States have established an ARO, major differences exist between the Member States in terms of organisational setup, resources and activities.

Information exchanged may be used according to the data protection provisions of the receiving Member States and is subject to the same data protection rules as if it had been collected in the receiving Member State. Spontaneous information exchange in line with this Decision, applying the procedures and time limits provided for in the Swedish Framework Decision, is to be promoted.

### **3.11. Financial Intelligence Units (FIU)**

#### **Legislation**

Council Decision 2000/642/JHA of 17 October 2000 concerning arrangements between financial intelligence units of the Member States in respect of exchanging information,

OJ L 271/4, 24.1.2000

#### **Key provisions**

A request must specify how the information sought will be used and - a key feature of the Decision - the replying FIU is required to provide all relevant information, including financial information and law enforcement data. However, a FIU may refuse to divulge information if this were to impede an ongoing criminal investigation or be clearly disproportionate to the legitimate interests of the subject concerned or otherwise not be in accordance with fundamental principles of national law.

FIUs are to undertake all necessary measures, including security measures, to ensure that information submitted cannot be accessed by any other authorities, agencies or departments. The Member States shall provide for, and agree upon, appropriate and protected channels of communication between FIUs.

FIU.NET is a decentralised computer network for the exchange of information between FIUs.

FIU.NET originally meant to strengthen the position of the FIUs, developed over the past years from a secure basic tool for structured bilateral information exchange to a secure multifunctional tool for multilateral information exchange, with case management features as well as (semi-) automated standardisation of processes. In FIU.NET, every new feature and automated process are optional, with no strings attached. It is up to each FIU to which extent it deploys the possibilities and features offered by FIU.NET; they just use the features they feel comfortable with and exclude the ones they do not need or want to use.

### **3.12. EU/US Terrorist Financing Tracking Programme (TFTP) Agreement**

In the aftermath of 9/11, the EU and the US decided to work closely together and concluded the Agreement on the processing and transfer of Financial Messaging Data from the European Union to the United States for the purposes of the Terrorist Financing Tracking Programme (EU-US TFTP Agreement). Pursuant to the Agreement, the US Treasury Department also makes TFTP information available to law enforcement, public security or counter terrorism authorities of the Member States concerned and, if appropriate, to Europol and Eurojust.

The TFTP is equipped with robust control measures to ensure that safeguards, including those on personal data protection, are respected. Data are processed exclusively for the purpose of preventing, investigating, detecting or prosecuting terrorism or its financing.

The benefit from TFTP data for Member States, Europol and Eurojust is limited by the fact that TFTP cross border payment analysis is exclusively based on FIN (Financial Institution Transfer) messages, a SWIFT message type by which financial information is transferred from one financial institution to another. Other payment methods are not considered. However, the TFTP is the only mechanism which enables, within a very short time period, the mapping and profiling of transactions that are suspected of being related to terrorism or the financing of terrorism for the purposes of enhancing internal security.

Owing to greater awareness of the reciprocity clauses in this Agreement, EU authorities are increasingly applying that mechanism so as to benefit from data exchange with the US. It should be noted, in this context, that all requests from EU authorities for searches in the TFTP must meet the requirements of Article 10 of the Agreement.

(Although the Agreement does not provide for Member States to proceed through Europol, it would be useful, in order to improve the EU's response to terrorism and its financing, for Member States to at least inform Europol in a systematic and timely manner of their direct requests under Article 10. To support Member States in channelling requests for TFTP searches, Europol has set up a single point of contact (SPOC) and with its Analysis Work File (AWF) environment and well established cooperation with the Treasury, it is well placed to handle Member State requests effectively.)

### **3.13. Exchange of information on criminal records (ECRIS)**

#### **Legislation**

Council Framework Decision 2009/315/JHA of 26 February 2009 on the organisation and content of the exchange of information extracted from the criminal record between Member States, OJ L 93, 7.4.2009, p.23. This Framework Decision repeals Council Decision 2005/876/JHA of 21 November 2005 on the exchange of information extracted from the criminal record, OJ L 322/33, 9.12.2005, p. 33.

Council Decision 2009/316/JHA on the establishment of the European Criminal Records Information System (ECRIS) in application of Article 11 of Framework Decision 2009/315/JHA is based on the principles established by Framework Decision 2009/315/JHA and applies and supplements those principles from a technical standpoint.

#### **Key provisions**

Council Framework Decision 2009/315/JHA requires a convicting Member State to transmit, as soon as possible, any convictions entered in their criminal register to the Member State(s) of that person's nationality as well as any alterations or deletions made to that conviction. The Member State of nationality is obliged to store the information for the purposes of retransmission and any alteration or deletion made in the convicting Member State entails an identical alteration or deletion in the criminal register of that person's nationality. When conviction information is requested for the purposes of criminal proceedings from the Member State of the person's nationality, the requested Member State is required to transmit information on convictions stored in the criminal register. If information is requested for purposes other than criminal proceedings, the requested Member State replies in accordance with national law.

Council Decision 2009/316/JHA defines the ways in which a Member State is to transmit such information. The Council Decision lays down the framework for a computerised system of exchange of information extracted from criminal records. The Central Authorities of each Member State use the special request and reply forms annexed to the Framework Decision though the electronic route described in the legislation.

### 3.14. Telecommunication Data Retention

#### Legislation

Directive 2006/24/EC of the European Parliament and of the Council of 15 March 2006 on the retention of data generated or processed in connection with the provision of publicly available electronic communications services of public communication networks and amending Directive 2002/58/EC<sup>60</sup>

#### Key provisions

The Directive applies to providers of electronic communication services. The Directive states that providers should retain traffic data and location data as well as the related data necessary to identify the subscriber or user, in order to communicate those data to the competent national authorities on their request. For the purpose of the investigation, detection and prosecution of serious crime, Member States oblige the providers of electronic communications services or of public communication networks to retain the categories of data necessary to identify

- the source of a communication,
- the destination of a communication,
- the date, time and duration of a communication,
- the type of communication,
- users' communication equipment or what purports to be their equipment,
- the location of mobile communication equipment.

No data revealing the content of the communication may be retained.

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<sup>60</sup> The judgment of the Court of Justice of the European Union of 8 April 2014 declared the Directive invalid.

### 3.15. Road safety related traffic offences

#### Legislation

Directive (EU) 2015/413 of the European Parliament and of the Council of 11 March 2015 facilitating cross-border exchange of information on road-safety-related traffic offences , OJ L 68/9

#### Key provisions

Member States grant each other online access to their national Vehicle Registration Data (VRD) with a view to enforcing sanctions for certain road safety related offences committed with a vehicle which is registered in a Member State other than the Member State where the offence took place. The Member State of the offence uses the data obtained in order to establish who is personally liable for the traffic offence. The information exchange applies to:

- speeding,
- non-use of a seatbelt,
- failing to stop at a red traffic light,
- drink driving,
- driving under the influence of drugs,
- failing to wear a safety helmet,
- use of a forbidden lane, and
- illegally using a mobile telephone or any other communication device while driving.

Using the specific EUCARIS software application, Member States reciprocally allow their designated National Contact Points (NCP) access to VRD, with the power to conduct automated searches on

- (a) data relating to vehicles; and
- (b) data relating to the owner or holder of the vehicle.



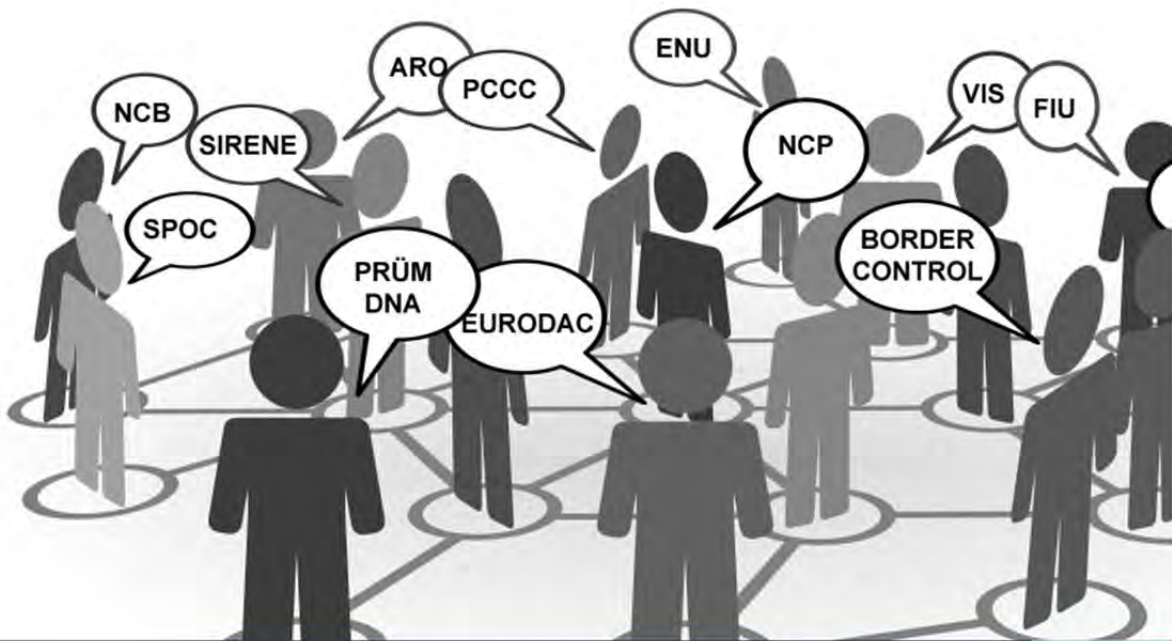


**III. PART III - NATIONAL FACT SHEETS**



Council of the European Union  
General Secretariat  
Directorate-General Justice and Home Affairs  
Directorate Home Affairs  
Unit 1C Police and Customs cooperation

## Manual for Law Enforcement Information Exchange



## NATIONAL FACT SHEETS

<u>Belgium</u>
<u>Bulgaria</u>
<u>Czech Republic</u>
<u>Denmark</u>
<u>Germany</u>
<u>Estonia</u>
<u>Greece</u>
<u>Spain</u>
<u>France</u>
<u>Croatia</u>
<u>Ireland</u>
<u>Italy</u>
<u>Cyprus</u>
<u>Latvia</u>
<u>Lithuania</u>
<u>Luxembourg</u>
<u>Hungary</u>
<u>Malta</u>

<u>Netherlands</u>
<u>Austria</u>
<u>Poland</u>
<u>Portugal</u>
<u>Romania</u>
<u>Slovenia</u>
<u>Slovakia</u>
<u>Finland</u>
<u>Sweden</u>
<u>United Kingdom</u>
<u>Norway</u>
<u>Switzerland</u>

**1. CONTACT POINTS**

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>SPOC</b> <sup>61</sup> (24/7)	Koningsstraat 202 <sup>a</sup> 1000 Brussels	+ 32 2 644 86 41/43/46	+ 32 2 508 7650/58	<a href="mailto:cgot.perm@police.be">cgot.perm@police.be</a> <a href="mailto:cgot.perm@pcnip.be">cgot.perm@pcnip.be</a>
<b>ENU</b>	As above	As above	As above	As above
<b>SIRENE</b>	As above	As above	As above	As above
<b>NCB</b>	As above	As above	As above	As above
<b>LO / central office</b>	Kroonlaan 145 E 1050 Brussels	as above	as above	<a href="mailto:cg.cgi.lo@police.belgium.eu">cg.cgi.lo@police.belgium.eu</a>

<sup>61</sup> SPOC - Single Point of Contact, doc. 10492/14 ADD 1 REV 2

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>NCP / Public security/ Joint action 97/993/JHA</b>	Federal Police PCNIP/DAO RAC – Koningsstraat 202 <sup>a</sup> 1000 Brussels	+ 32 2 642 63 80	+ 32 2 646 49 40	<a href="mailto:dga-dao@skynet.be">dga-dao@skynet.be</a> <a href="mailto:dao.inbox@police.belgium.eu">dao.inbox@police.belgium.eu</a>
<b>Prüm Major Events</b>	Federal Police / DG Administrative Police / National Public Order Operations and Intelligence Head Office RAC – Koningsstraat 202 <sup>a</sup> 1000 Brussels	+ 32 2 642 63 80/81/82	+ 32 2 646 49 40	<a href="mailto:dga-dao@skynet.be">dga-dao@skynet.be</a> <a href="mailto:dga.dao.perm@police.be">dga.dao.perm@police.be</a>
<b>Football info point</b>	Police fédérale Direction générale de la police administrative Direction des opérations et informations DAO/SPORT RAC – Koningsstraat 202 <sup>a</sup> 1000 Brussels	Working hours: + 32 2 642 6019 + 32 2 642 60 70  + 32 2 642 63 80 (24/7)	+ 32 2 646 4940	<a href="mailto:ivv-sif@skynet.be">ivv-sif@skynet.be</a>
<b>Protection of public figures</b>	Federal Public Service of Interior, Crisis Centre Directorate Hertogstraat 53 / Rue Ducale 53 1000 Bruxelles	+ 32 2 506 48 14 + 32 2 506 47 11 (24/7) + 32 477 31 53 06 (mobile)	+ 32 2 506 47 09	<a href="mailto:Alain.Lefevre@ibz.fgov.be">Alain.Lefevre@ibz.fgov.be</a>
<b>Prüm Counterterrorism</b>	Federal Police DG Judicial Police Central Terrorism Department Fritz Toussaintstraat 8, 1050 Brussels	+ 32 2 642 78 09/10/11	+ 32 2 642 69 53	<a href="mailto:dgj.djo.perm@pcnip.be">dgj.djo.perm@pcnip.be</a> <a href="mailto:djo.perm@police.belgium.eu">djo.perm@police.belgium.eu</a>

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>Prüm DNA</b>	NICC (National Institute for Criminalistics and Criminology) Chaussée de Vilvorde 100 1120 Brussels	+ 32 2 243 46 48	+ 32 2 243 46 52	<a href="mailto:dnadbint.be@just.fgov.be">dnadbint.be@just.fgov.be</a>
NCP 2nd step: Follow-up information exchange	Federal Public Prosecutor's Office Wolstraat 66, 1000 Brussels	+ 32 2 557 77 11	+ 32 2 557 77 90	BEDNA.INT@just.fgov.be
<b>Prüm Fingerprints</b>	Federal Police – Belgium Judicial Police – Forensic Directorate Department for Judicial Identification Rue Royale – Koningstraat, 202 A 1000 Brussels	+ 32 2 211 58 34	+ 32 2 211 58 32	afis@police.belgium.eu
NCP 2nd step: Follow-up information exchange	Federal Police – Belgium RAC – Koningstraat 202 <sup>a</sup> 1000 Brussels	+ 32 2 644 86 41	+ 32 2 508 76 50	cgot.perm@police.be
<b>Prüm VRD</b>  NCP for outgoing requests	Federal Public Service Mobility and Transport General Directorate Mobility and Road Safety Direction Vehicle Registration (DIV) City Atrium/DIV/ Litiges Rue du Progrès 56 1210 Brussels	+ 32 2 277 3050	+ 32 2 277 4022	prum.div@mobilite.fgov.be
NCP for incoming requests	as above			



<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>Border Control</b>	Federal Police, Directorate for Administrative Operations (DAO Migration) Koningsstraat 202 A 1000 Brussels	+ 32 2 642 65 40	+ 32 2 642 65 43	<a href="mailto:dao.immi@police.belgium.eu">dao.immi@police.belgium.eu</a>
<b>VIS contact point<sup>62</sup></b>	Federal Public Service of Home Affairs ICT World Trade Center, Tour II Antwerpsesteenweg 59 B 1000 Brussels	+ 32 2 793 97 61	-	<a href="mailto:EULISA_VIS@ibz.fgov.be">EULISA_VIS@ibz.fgov.be</a>
<b>Eurodac</b>	Federal Public Service of Home Affairs – Immigration Office World Trade Center, Tour II Antwerpsesteenweg 59 B 1000 Brussel	+ 32 2 793 91 50	+ 32 2 201 57 24	<a href="mailto:EULISA_Eurodac@ibz.fgov.be">EULISA_Eurodac@ibz.fgov.be</a>
<b>Financial trails of criminal activities</b>				
<b>Asset Recovery Office (ARO)</b>	Wolstraat 66 / 2 1000 Brussels	+32 2 557 78 77	+32 2 557 78 80	<a href="mailto:coiv@just.fgov.be">coiv@just.fgov.be</a>
<b>Financial Intelligence Unit (FIU)</b>	Gulden Vlieslaan 55 / 1 1060 Brussels	+32 2 533 72 11	+32 2 533 72 00	<a href="mailto:info@ctif-cfi.be">info@ctif-cfi.be</a>

<sup>62</sup> Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Art. 3(2) and 3(3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>Contact points for regional law enforcement information exchange</b>				
<b>PCCC Tournai</b>	Drève du Maire, 19 BE 7500 Tournai Belgium	+ 32 6 9682 606	+ 32 6 968 2621	cgo.cgot.ccpd.tournai.permanence@police.be
<b>PCCC Luxembourg</b>	Complexe A, Route de Trêves, 2632 Findel, Luxembourg - G D d LUXEMBOURG	+ 35 2 2612 4100	+ 35 2 2612 4198	be@ccpd.etat.lu
<b>PCCC Heerlen</b>	Spoorsingel, 1 6412 AA Heerlen Netherlands	+ 31 4 5400 5660	+ 31 4 5400 5699	ccpd.heerlen@police.be

## 2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*<sup>63</sup>

The national police database (ANG/BNG) with information on persons, objects, etc...This database holds information on:

- Specific and non-specific facts
- Persons (suspects – convicted offenders – missing persons)
- Organisations
- Means of transportation
- Objects
- Numbers (all kind of numbers)
- Locations (searching method on location)
- Relations between the different above mentioned entities
- Information on ongoing inquiries

The national police databases (FEEDIS/ISLP) with the information of the reports made by the police, also available for foreign police officers

A specific phenomenon related information in so called “expert databases”, not connected with the national police database (ANG/BNG)

In addition to the ANG/ BNG, a photo-register contains pictures of persons known in national police database.

An automated Fingerprint Identification System/Fingerprint Image Transmission (Ten Prints and Latent Prints) (AFIS/FIT)

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<sup>63</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(1)).

• **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities**<sup>64</sup>

- National Vehicle Registration data (DIV)
- Information related to driving licenses (LDL)
- National Register on natural persons (RRN): Administrative information on natural persons, identity cards, addresses and pictures.
- National Criminal Record Information System(SIDIS): Personal data on current and former imprisoned persons and information (length, location, ...) on their imprisonment.
- The national register on enterprises and commercial companies (CBE/KBO) : a database used for information on companies (different information such as official financial situation, responsible, address, is available...)
- A Central Weapons' Register(CWR) database holds information on:

Owners of firearms, firearms they legally possess, arms dealers, certain documents, such as firearms licences, firearms depository permits and European cards and shooting ranges

In addition, this database also gives information on firearms seizures, returns after seizure, thefts, losses, destruction and confiscations.

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<sup>64</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Art. 4(3)).

- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities<sup>65</sup>**
  - PRINTRAK (operated by DVZ ) : database for asylum seekers and illegal residents (operated via life scan)
- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities<sup>66</sup>**
  - Information (including personal data) held by telecom operators (*i.e.* non-published information)
  - Information held by bank or financial institutions
  - DNA related (supplementary) information (incoming requests always need to be authorised – in STEP 2 – by our judicial authorities via an international rogatory letter as foreseen in the national legislation/procedures)

### **3. LANGUAGES USED IN CASE OF URGENCY**

- For incoming requests/replies
  - French or Dutch
  - German (not outside office hours)
  - English
  - Spanish (not outside office hours)
- For outgoing replies/requests
  - French or Dutch
  - German (not outside office hours)
  - English
  - Spanish (not outside office hours)

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<sup>65</sup> Information sought is to be communicated within **14 days** (see SFD, Art. 4 (4)).

<sup>66</sup> Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought for is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Art.3(3) and (4)).

**1. CONTACT POINTS**

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>SPOC<sup>67</sup></b>	Ministry of Interior International Operational Cooperation Directorate 114B Maria Louisa Blvd 1233 Sofia.	+ 359 2 982 4351, + 359 2 982 4264 + 359 2 982 4369	+359 2 980 4047 +359 2 862 6051	<a href="mailto:ncb@mvr.bg">ncb@mvr.bg</a> <a href="mailto:europol@mvr.bg">europol@mvr.bg</a>
<b>ENU</b>	As above	As above	As above	<a href="mailto:europol@mvr.bg">europol@mvr.bg</a>
<b>SIRENE</b>	As above	As above	As above	<a href="mailto:sirene.bg@mvr.bg">sirene.bg@mvr.bg</a>
<b>NCB</b>	As above	As above	As above	<a href="mailto:ncb@mvr.bg">ncb@mvr.bg</a>
<b>LO / central office</b>	as above	as above	as above	<a href="mailto:ncb@mvr.bg">ncb@mvr.bg</a>

<sup>67</sup> SPOC - Single Point of Contact, doc. 10492/14 ADD 1 REV 2

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>NCP / Public security/ Joint action 97/993/JHA</b>	Ministry of Interior Guarding Police General Directorate  1, Aleksander Malinov blvd. 1715 Sofia	+ 359 2 982 9931	+359 2 982 9168	<a href="mailto:Pstoianova.150@mvr.bg">Pstoianova.150@mvr.bg</a>
	Ministry of Interior Criminal Police General Directorate National Information Centre for the Security of Sport Events /National Football Information Point 1 Alexander Malinov blvd. 1715 Sofia	+ 359 2 9828 610  + 359 2 9828 634	+ 359 2 98 28 610	nfip@mvr.bg biivanov.150@mvr.bg
<b>Prüm Major Events</b>	As above	+ 359 2 982 8 610	+ 359 2 931 6080	<u>As above</u>
<b>Football info point</b>	Ministry of Interior National Police Chief Directorate National Information Centre for the Security of Sport Events /National Football Information Point 1 Alexander Malinov blvd. 1715 Sofia	+ 359 2 9828 610  + 359 2 9828 634	+ 359 2 98 28 610	nfip@mvr.bg biivanov.150@mvr.bg
<b>Protection of public figures</b>	National Service for Protection 43 Cherni Vrah blvd 1407 Sofia	+ 359 2 862 9188	+ 359 2 868 5293	nso@nso.bg
<b>Prüm Counterterrorism</b>	State Agency National Security, National Counterterrorism Center, 45 Cherni Vrah blvd 1407 Sofia	+ 359 2 814 7125	+ 359 2 868 3490	nctc@dans.bg

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>Prüm DNA</b>	Research Institute of Forensic sciences and criminology Alexander Malinov Blvd.1 1715 Sofia	+ 359 2 982 9084 + 359 2 982 9031	+ 359 2 982 9103	<a href="mailto:lstavreva.27@mvr.bg">lstavreva.27@mvr.bg</a> <a href="mailto:borischahov@abv.bg">borischahov@abv.bg</a>
NCP 2nd step: Follow-up information exchange	Ministry of Interior, International Operational Cooperation Directorate – Prum and Swedish Initiative Unit 114B Maria Louisa Blvd. 1202 Sofia	+ 359 2 982 6181 + 359 2 982 4080	+ 359 2 980 3628	<a href="mailto:europol@mvr.bg">europol@mvr.bg</a> – for non-operational issues for information exchange following hit - all available channels for international cooperation – SIENA, I 24/7, and etc.
<b>Prüm Fingerprints</b>	Research Institute of Forensic sciences and criminology Alexander Malinov Blvd 1 1715 Sofia	+ 359 2 982 9129	+ 359 2 982 9103	<a href="mailto:vpetrov.27@mvr.bg">vpetrov.27@mvr.bg</a>
NCP 2nd step: Follow-up information exchange	Ministry of Interior, International Operational Cooperation Directorate – Prum and Swedish Initiative Unit 114B Maria Louisa Blvd. 1202 Sofia	+ 359 2 982 6181 + 359 2 982 4080	+ 359 2 980 3628	<a href="mailto:europol@mvr.bg">europol@mvr.bg</a> – for non-operational issues for information exchange following hit - all available channels for international cooperation – SIENA, I 24/7, and etc.
<b>Prüm VRD</b>  NCP for outgoing requests	Ministry of Interior, International Operational Cooperation Directorate – Prum and Swedish Initiative Unit 114B Maria Louisa Blvd. Sofia	+ 359 2 982 6190 + 359 2 982 6181 + 359 2 982 4351 + 359 2 982 4264	+ 359 2 866 5393 + 359 2 980 4047	<a href="mailto:ncb@mvr.bg">ncb@mvr.bg</a> <a href="mailto:Europol@mvr.bg">Europol@mvr.bg</a>
NCP for incoming requests	As above	As above	As above	As above



<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>Border control</b>	Ministry of Interior Border Police General Directorate 46 Maria Louisa Blvd 1202 Sofia	+359 2 982 5000	+359 2 988 5867	nsgp@mvr.bg
<b>VIS contact point<sup>68</sup></b>	Ministry of Foreign Affairs National Visa Center 1113 Sofia, Bulgaria 2 Alexander Zhendov Str.	+ 359 2 948 30 16	+359 2 971 28 42	consular@mfa.bg
<b>Eurodac</b>	Research Institute of Forensic sciences and criminology Alexander Malinov Blvd 1 Sofia	+ 359 2 982 9129	+ 359 2 982 9103	vpetrov.27@mvr.bg
<b>Financial trails of criminal activities</b>				
<b>Asset Recovery Office (ARO)</b>	Commission for Illegal Assets Forfeiture (CIAF) 112 Georgi Rakovski Str. 1000 Sofia	+359 2 9234333		ciaf@ciaf.government.bg
<b>Financial Intelligence Unit (FIU)</b>	State Agency National Security Financial Intelligence Directorate 133A Tsarigradsko shose 1784 Sofia	+359 2 814 7951	+359 2 801 8438	fid@dans.bg

<sup>68</sup> Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Art. 3(2) and 3(3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013

<b>Contact points for regional law enforcement information exchange</b>				
<b>PCCC</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
Bulgaria-Romania	BCP Giurgiu, Romania D.N.5 – Km.63	+359 82 882 691	+359 82 882 692	kontcentrus@mvr.bg
Bulgaria-Serbia	BCP Kalotina, Bulgaria	+359 888 722 557		contactcenter_kalotina@mvr.bg
Bulgaria-Former Yugoslav Republic of Macedonia	BCP Gyueshevo, Bulgaria	+359 78557160		kcenterku@mvr.bg
Bulgaria-Greece	BCP Promahonas, Greece	+359 745 20971	+359 742 52001	kontcentkul@mvr.bg

## 2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*<sup>69</sup>
  - identification of persons (photographs, place of birth, place of residence, relatives)
  - identity documents – identity cards, passports, driving licences and alien’s residence permits
  - vehicle registration data, data of vehicle owners and drivers
  - police records from police databases or files
  - reports on crimes committed
  - persons convicted of crime (criminal records)
  - persons suspected of concrete crime
  - persons suspected of criminal activities (criminal intelligence)
  - decisions prohibiting entry to country or restraining orders
  - wanted/missing persons
  - stolen vehicles or stolen goods
  - border control
  - firearms tracing
  - fingerprints
  - DNA
  - modus operandi
  
- *Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities*<sup>70</sup>
  - administrative registers on persons (census)
  - information about companies – owners, managers, company board of directors, business activity, share capital etc.
  - visa

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<sup>69</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(1)).

<sup>70</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(3)).

- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities<sup>71</sup>**
  - unusual or suspicious (money) transactions
  - information concerning prison inmates
  - property register
  
- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities<sup>72</sup>**
  - ascertaining the identity of telephone subscribers and subscribers to other telecommunications services, where publicly accessible
  - information held by banks and credit cards companies
  - documentation of search of premises, seizures, forfeited property or frozen assets
  - documented questioning of suspects, witnesses, plaintiffs, experts etc.
  - documentation of telephone tapping and video surveillance
  - statements provided by under-cover agents
  - questioning or other records of conversations with persons who co-operate with crime-fighting authorities
  - compilations that contain appraised or non-appraised information on crime or criminal activities

### **3. LANGUAGES USED IN CASE OF URGENCY**

- For incoming requests/replies - Bulgarian, English
- For outgoing replies/requests - Bulgarian, English

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<sup>71</sup> Information sought is to be communicated within **14 days** (see SFD, Art. 4 (4)).

<sup>72</sup> Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought for is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Art.3(3) and (4)).

**1. CONTACT POINTS**

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>SPOC<sup>73</sup></b>	Police Presidium of the Czech Republic/ International Police Cooperation Division  Strojnická 27  170 89 Prague 7	+ 420 974 834 210	+ 420 974 834 716	<a href="mailto:omps.pripady@pcr.cz">omps.pripady@pcr.cz</a>
<b>ENU</b>	as above	as above	as above	as above
<b>SIRENE</b>	as above	as above	as above	as above
<b>NCB</b>	as above	as above	as above	as above
<b>LO / central office</b>	as above	as above	as above	<a href="mailto:omps@pcr.cz">omps@pcr.cz</a>  <a href="mailto:intercoop@pcr.cz">intercoop@pcr.cz</a>

<sup>73</sup> SPOC - Single Point of Contact, doc. 10492/14 ADD 1 REV 2

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>NCP / Public security/ Joint action 97/993/JHA</b>	as above	as above	as above	<a href="mailto:sirene@pcr.cz">sirene@pcr.cz</a>
<b>Prüm Major Events</b>	as above	as above	as above	<a href="mailto:sirene@pcr.cz">sirene@pcr.cz</a>
<b>Football info point</b>	Police Presidium of the Czech Republic Bureau of Criminal Police and Investigation Service Strojnická 27 170 89 Prague 7	+ 420 974 834 623 + 420 974 834 604 Mobil: + 420 603 190 315 + 420 603 190 084	+ 420 974 834 715	<a href="mailto:uskpv.nfip@pcr.cz">uskpv.nfip@pcr.cz</a>
<b>Protection of public figures</b>	Protection Service of the Czech Police P.O. Box 62/UOC 170 89 Prague 7	+ 420 233 335 711 + 420 974 839 250 (24/7)	+ 420 974 839 601	<a href="mailto:uouc.operacni@pcr.cz">uouc.operacni@pcr.cz</a>
<b>Prüm Counterterrorism</b>	Organised Crime Unit Criminal Police and Investigation Service P.O. Box 41 156 80 Prague 5 - Zbraslav	+ 420 974 842 333	+ 420 257 920 259	<a href="mailto:uooz.nkbt.info@pcr.cz">uooz.nkbt.info@pcr.cz</a>

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>Prüm DNA</b>	Institute of Criminalistics Prague P.O.Box 62/KÚP Strojnicka 27 170 89 Prague 7	+ 420 974 824 036 + 420 974 824 045	+ 420 974 824 020	ku@pcr.cz <a href="mailto:alice.reslova@pcr.cz">alice.reslova@pcr.cz</a>
NCP 2nd step: Follow-up information exchange	Police Presidium of the Czech Republic International Police Cooperation Division Strojnicka 27 170 89 Prague 7	+ 420 974 834 210	+ 420 974 834 716	<a href="mailto:omps.pripady@pcr.cz">omps.pripady@pcr.cz</a>
<b>Prüm Fingerprints</b>	Institute of Criminalistics Prague P.O.Box 62/KÚP Strojnicka 27 170 89 Prague 7	+ 420 974 824 572 + 420 974 824 405	+ 420 974 824 020	<a href="mailto:kup23@pcr.cz">kup23@pcr.cz</a>
NCP 2nd step: Follow-up information exchange	Police Presidium of the Czech Republic International Police Cooperation Division Strojnická 27 170 89 Prague 7	+ 420 974 834 210	+ 420 974 834 716	<a href="mailto:omps.pripady@pcr.cz">omps.pripady@pcr.cz</a>
<b>Prüm VRD</b> NCP for outgoing requests	Ministry of Transport of the Czech Republic nář. L. Svobody 1222/12 110 15 Prague 1	+ 420 225 131 649		<a href="mailto:rg.eucaris@mcr.cz">rg.eucaris@mcr.cz</a>
NCP for incoming requests	as above	as above	as above	as above

Service	Address	phone	fax	e-mail
<b>Border control</b>				
<b>VIS contact point</b>	Police Presidium of the Czech Republic Bureau of Criminal Police and Investigation Service Strojnická 27 170 89 Prague 7	+ 420 974 834 550	+ 420974 834 708	<a href="mailto:uskpv.sekret.net@pcr.cz">uskpv.sekret.net@pcr.cz</a>
	Police Presidium of the Czech Republic International Police Cooperation Division Strojnická 27 170 89 Prague 7	+ 420 974 834 210	+ 420 974 834 716	<a href="mailto:omps.pripady@pcr.cz">omps.pripady@pcr.cz</a>
	Organised Crime Unit Criminal Police and Investigation Service Na Báních 1304, 156 80 Prague 5 - Zbraslav	+ 420 974 842 683	-----	<a href="mailto:uooz.sekretariat@pcr.cz">uooz.sekretariat@pcr.cz</a>
	National Drug Headquartes Strojnická 27, 170 00 Prague 7	+ 420 974 836 531	-----	<a href="mailto:npc.sekret@pcr.cz">npc.sekret@pcr.cz</a>
<b>Eurodac</b>	Institute of Criminalistics Prague P.O.Box 62/KÚP Strojnická 27 170 89 Prague 7	+420 974 824 402 +420 974 824 405	+420 974 824 020	<a href="mailto:kup23@pcr.cz">kup23@pcr.cz</a>



Service	Address	phone	fax	e-mail
<b>Financial trails of criminal activities</b>				
Asset Recovery Office <b>(ARO)</b>	Unit Combating Corruption and Financial Crime P.O.Box 62/UOKFK Strojnická 27, 170 89 Prague 7	+420 974 863 413	+420 974 863 808	<a href="mailto:uokfk.aro@pcr.cz">uokfk.aro@pcr.cz</a>
Financial Intelligence Unit <b>(FIU)</b>	Ministry of Finance of the Czech Republic Letenská 15 118 10 Praha 1	+ 420 257 044 501 Mobil: +420 603 587 663	+ 420 257 044 502	<a href="mailto:fau@mfcz.cz">fau@mfcz.cz</a>

<b>Contact points for regional law enforcement information exchange</b>				
<b>PCCC</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>PCCC Schwandorf</b>	Weinbergstr. 47 97424 Schwandorf Germany	+ 420 974 814 307	+ 420 974 814 312	<a href="mailto:krpp.omv.stala@pcr.cz">krpp.omv.stala@pcr.cz</a> <a href="mailto:krpp.omv.zpracovatel@pcr.cz">krpp.omv.zpracovatel@pcr.cz</a>
<b>PCCC Petrovice</b>	Petrovice 570 403 37 Czech Republic	+ 420 974 420 824 + 420 974 420 825 + 420 475 226 168 Mobil: + 420 734 183 820	+ 420 974 420 829 + 420 475 205 330	<a href="mailto:krpulk.vs.omv.petrovice@pcr.cz">krpulk.vs.omv.petrovice@pcr.cz</a>
<b>PCCC Mikulov- Drasenhofen</b>	2165 Drasenhofen Austria	+ 420 974 632 682-3 + 420 519 512 875 Mobil: + 420 606 659 036	+ 420 519 512 874	<a href="mailto:krpb.omv@pcr.cz">krpb.omv@pcr.cz</a>
<b>PCCC Hodonín-Holíč</b>	Bratislavská 1939/7 695 01 Hodonín Czech Republic	+ 420 974 633800-1 Mobil: + 420 724 960 012	+ 420 974 633 808	<a href="mailto:krpb.omv.hodonin@pcr.cz">krpb.omv.hodonin@pcr.cz</a>
<b>PCCC Chotěbuz</b>	Na Skalce 316 735 61 Chotěbuz Czech Republic	+ 420 974 721 261 + 420 558 711 314 Mobil: + 420 723 752 026	+ 420 974 721 268 + 420 558 711 315	<a href="mailto:krpt.ozv.chotebuz.pod@pcr.cz">krpt.ozv.chotebuz.pod@pcr.cz</a>
<b>PCCC Kudowa Słone</b>	WSPÓLNA PLACÓWKA Słone 147 57-350 Kudowa Zdrój Poland	+ 420 974 534 261	+ 420 974 534 268 + 420 491 427 798	<a href="mailto:krph.szv@pcr.cz">krph.szv@pcr.cz</a>

## 2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*<sup>74</sup>
  - Persons suspected of (concrete) crime
  - Persons suspected of criminal activities (criminal intelligence)
  - Wanted/Missing persons
  - Modus operandi
  - Other registers that describe crimes committed or types of crime
  - Stolen vehicles or stolen goods
  - Stolen works of art
  - Database of firearms
  - Film or video recordings
  - Information concerning foreign nationals (permits residence, issuing visa etc.)
  - Decisions prohibiting entry and residence in the Czech republic concerning foreign nationals
  - Database of residence permits of foreign nationals
  - Information system check on persons or vehicles (suspicious person or vehicles in unusual places)
  - Reports (complaints) on crimes committed
  - Customs authorities' information on import and export of goods
  - Documented questioning of suspect, witnesses, plaintiffs etc.
  - Documentation of search of premises, including search for communication data seizures, forfeited property or frozen assets
  - Database of prisoners

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<sup>74</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(1)).

• **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities**<sup>75</sup>

- Persons convicted of crimes (criminal records)
- Decision prohibiting entry to premises or restraining orders
- Photographs
- Firearms tracing
- Driving licences
- Passports
- National identity cards
- Information (held by Prison Administration Services) concerning prison inmates
- Vehicle data and vehicle owner
- Data concerning aircraft and owner of aircraft
- Vessel data and owner of vessel or boat
- Administrative registers on persons
- Address and accommodation
- Ownership of real property
- Register of Companies
- Film or video recordings
- Holders, ex-directory and listed respectively, of telephone, cell-phone, fax or telex, e-mail or website subscriptions or addresses

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<sup>75</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Art. 4(3)).

- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities**<sup>76</sup>
  - Identification (distinguishing marks or dental record)
  - Film or video recordings
  - Holders, ex-directory and listed respectively, of telephone, cell-phone, fax or telex, e-mail or website subscriptions or addresses
- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities**<sup>77</sup>
  - Reports (complaints) on crime committed
  - Documented interrogations of suspect, witnesses, plaintiffs, experts etc.
  - Documentation of search of premises including search for communication data seizures, forfeited property or frozen assets
  - Documentation of crime scene investigations
  - Documentation of medico-legal investigations

### 3. **LANGUAGES USED IN CASE OF URGENCY**

- For incoming requests/replies - English, Czech
- For outgoing replies/requests - English, Czech

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<sup>76</sup> Information sought is to be communicated within **14 days** (see SFD, Art. 4 (4)).

<sup>77</sup> Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought for is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Art.3(3) and (4)).

**1. CONTACT POINTS**

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>SPOC</b> <sup>78</sup>	Danish National Police Police Operations Branch Communication Centre Polititorvet 14 DK – 1780 Copenhagen V	+ 45 4515 4200 or + 45 3314 8888 ext. 4200	+ 45 3332 2771	<a href="mailto:NEC@politi.dk">NEC@politi.dk</a>
<b>ENU</b>	As above	As above	As above	As above
<b>SIRENE</b>	As above	As above	As above	As above
<b>NCB</b>	As above	As above	As above	As above + <a href="mailto:interpol@interpol.dk">interpol@interpol.dk</a>
<b>LO / central office</b>	As above	As above	As above	<a href="mailto:NEC@politi.dk">NEC@politi.dk</a>

<sup>78</sup> SPOC - Single Point of Contact, doc. 10492/14 ADD 1 REV 2

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>NCP / Public security/ Joint action 97/993/JHA</b>	Danish National Police Police Operations Branch Communication Centre Polititorvet 14 DK – 1780 Copenhagen V	+ 45 4515 4200	As above	As above
<b>Prüm Major Events</b>	Danish National Police Police Operations Branch Communication Centre Polititorvet 14 DK – 1780 Copenhagen V 2620 Glostrup	As above	As above	As above
<b>Football info point</b>	Danish National Police Police Operations Branch Communication Centre Polititorvet 14 DK – 1780 Copenhagen V	As above	As above	<u>As above</u>
<b>Protection of public figures</b>	Danish Security and Intelligence Service Klausdalsbrovej 1 DK - 2860 Søborg	+ 45 3827 8888	+ 45 3343 0188	<u>pet@pet.dk</u>
<b>Prüm Counterterrorism</b>	As above	+ 45 4515 9007	+ 45 4515 0190	pet@pet.dk

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>Prüm DNA</b>	Danish National Police Police Operations Branch Communication Centre Polititorvet 14 DK – 1780 Copenhagen V	+ 45 4515 4200 or + 45 3314 8888 ext. 4200	+ 45 3332 2771	<a href="mailto:nec@politi.dk">nec@politi.dk</a> Email with attachment: <a href="mailto:Interpol@interpol.dk">Interpol@interpol.dk</a>
NCP 2nd step: Follow-up information exchange	As above	As above	As above	As above
<b>Prüm Fingerprints</b>	As above	As above	As above	As above
NCP 2nd step: Follow-up information exchange	As above	As above	As above	As above
<b>Prüm VRD</b>  NCP for outgoing requests	Danish National Police Police Operations Branch Communication Centre Polititorvet 14 DK – 1780 Copenhagen V	As above	As above	As above
NCP for incoming requests	As above	As above	As above	<a href="mailto:politi@politi.dk">politi@politi.dk</a>



Service	Address	phone	fax	e-mail
<b>Border control</b>				
<b>VIS contact point<sup>79</sup></b>	Danish National Police National Aliens Centre Polititorvet 14 DK - 1780 Copenhagen V	+ 45 3314 8888 ext. 5300	n/a	<a href="mailto:pol-nfpoc@politi.dk">pol-nfpoc@politi.dk</a>
<b>Eurodac</b>	Danish National Police National Aliens Centre Polititorvet 14 DK - 1780 Copenhagen V	+ 45 3314 8888 ext. 5300	n/a	<a href="mailto:pol-nfpoc@politi.dk">pol-nfpoc@politi.dk</a>
<b>Financial trails of criminal activities</b>				
<b>Asset Recovery Office (ARO)</b>	State Prosecutor for Serious Economic and International Crime ARO Denmark Kampmannsgade 1, 1., DK-1604 Copenhagen V	+ 45 72689000	n/a	<a href="mailto:saoek@ankl.dk">saoek@ankl.dk</a>
<b>Financial Intelligence Unit (FIU)</b>	State Prosecutor for Serious Economic and International Crime FIU Denmark Kampmannsgade 1, 1., DK-1604 Copenhagen V	+ 45 72689000	n/a	<a href="mailto:saoek@ankl.dk">saoek@ankl.dk</a>

<sup>79</sup> Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Art. 3(2) and 3(3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013

<b>Contact points for regional law enforcement information exchange</b>				
<b>PCCC</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
	Danish National Police Police Operations Branch Communication Centre Polititorvet 14 DK – 1780 Copenhagen V	+ 45 4515 4200 or + 45 3314 8888 ext. 4200	+ 45 3332 2771	<a href="mailto:NEC@politi.dk">NEC@politi.dk</a>

## 2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*<sup>80</sup>
  - Information on persons convicted of crime (criminal records)
  - Information on persons suspected of (concrete) crime
  - Information on persons suspected of criminal activities (criminal intelligence)
  - Decisions prohibiting entry to premises or restraining orders
  - Information on wanted/missing persons
  - Photographs of suspected/convicted persons etc.
  - Fingerprints
  - DNA
  - Information on identification (distinguishing marks or dental records)
  - Information on modus operandi
  - Information on stolen vehicles or stolen goods
  - Firearms tracing (IBIS)
  - Information on firearms (permits etc.)
  - Reports (complaints) regarding crimes committed
  - Observations or observation reports
  - Photographs, film or video recordings etc.
  - Operational analyses
  - Counterfeit travel documents, money etc.

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<sup>80</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(1)).

- **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities**<sup>81</sup>

- Driving licence information
- Passport information
- Information (held by Prison and Probation Service) concerning prison inmates
- Decisions, permits etc. concerning foreign nationals
- Vehicle data and information on vehicle owner (cars)
- Data concerning aircraft and owner of aircraft
- Vessel data
- Customs authorities' information on import and export of goods
- Administrative registers on persons (census)
- Information on address and accommodation
- Information on company board of directors, operations, share capital etc.
- Information on ownership of real property
- Income and wealth information
- Registered debts such as taxes, maintenance, fines, debts to individual guarantors, etc.
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- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities**<sup>82</sup>

- Information on holders, ex-directory and listed respectively, of telephone, cell-phone, fax or telex

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<sup>81</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Art. 4(3)).

<sup>82</sup> Information sought is to be communicated within **14 days** (see SFD, Art. 4 (4)).

- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities**<sup>83</sup>
  - Transport companies' passenger and freight lists
  - Telecommunication traffic (communication data) stored and produced by telecommunication operators and Internet Service Providers
  - Information held by banks, financial institutions and insurance companies on balances, transactions, holding of credit cards or insurance policies
  - Information on unusual or suspicious (money) transactions

### **3. LANGUAGES USED IN CASE OF URGENCY**

- For incoming requests/replies - Danish or English
- For outgoing replies/requests 24/7-service: Danish and English

*During working hours (Monday to Friday 08:00 – 16:00): French, German and Spanish.*

*English is preferred*

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<sup>83</sup> Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought for is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Art.3(3) and (4)).

**1. CONTACT POINTS**

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>SPOC<sup>84</sup></b>				
<b>ENU</b>	Bundeskriminalamt (BKA) 65173 Wiesbaden	+ 49 611 55 0	+ 49 611 55 12141	<a href="mailto:mail@bka.bund.de">mail@bka.bund.de</a>
<b>SIRENE</b>	BKA (unit ZD12) Thaerstrasse 11 65193 Wiesbaden	+ 49 611 55 16511	+ 49 611 55 45205	As above <a href="mailto:sirenedeu@bka.bund.de">sirenedeu@bka.bund.de</a>
<b>NCB</b>	BKA 65173 Wiesbaden	+ 49 611 55 0	+ 49 611 55 12141	As above
<b>LO / central office</b>	BKA (unit IK 13) Postfach 44 06 60 12006 Berlin <u>Premises:</u> Am Treptower Park 5-8 12435 Berlin	+ 49 30 5361 26759	+ 49 30 5361 27600	As above <a href="mailto:ik13@bka.bund.de">ik13@bka.bund.de</a>

<sup>84</sup> SPOC - Single Point of Contact, doc. 10492/14 ADD 1 REV 2

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>NCP / Public security/ Joint action 97/993/JHA</b>	Bundesministerium des Innern Lagezentrum Alt-Moabit 101 d 10559 Berlin	+ 49 301 86 81 10 77	+ 49 301 86 81 29 26	<a href="mailto:poststelle@bmi.bund.de">poststelle@bmi.bund.de</a>
<b>Prüm Major Events</b>	Bundeskriminalamt – Abteilung Sicherungsgruppe (SG) Postfach 440660 12006 Berlin	+ 49 30 5361 28000 + 49 30 5361 29990 (24h)	+ 49 30 5361 28002 (Fax) + 49 30 5361 28560 (Fax/24h)	<a href="mailto:SG@bka.bund.de">SG@bka.bund.de</a>
<b>Football info point</b>	Landesamt für Zentrale Polizeiliche Dienste Nordrhein Westfalen (LZPD NRW) Zentrale Informationsstelle Sporteinsätze (ZIS) / Central Sports Intelligence Unit Germany Schifferstr. 52 Postfach 210765 47029 Duisburg	+ 49 203 4175 4130 + 49 203 4175 4131 + 49 203 4175 4257 + 49 203 4175 4258	+ 49 203 4175 4904	<a href="mailto:zis@polizei.nrw.de">zis@polizei.nrw.de</a>
<b>Protection of public figures</b>	Bundesministerium des Innern Lagezentrum Alt-Moabit 101 d 10559 Berlin	+ 49 301 86 81 10 77	+ 49 301 86 81 29 26	<a href="mailto:poststelle@bmi.bund.de">poststelle@bmi.bund.de</a>
<b>Prüm Counterterrorism</b>	Bundeskriminalamt 65173 Wiesbaden	+ 49 611 55 13101 (Polizeiführer vom Dienst)	+ 49 611 55 12141	<a href="mailto:mail@bka.bund.de">mail@bka.bund.de</a>

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>Prüm DNA</b>	Bundeskriminalamt 65173 Wiesbaden	+ 49 611 55 13101 (Polizeiführer vom Dienst)	+ 49 611 55 12141	mail@bka.bund.de
NCP 2nd step: Follow-up information exchange	As above	As above	As above	Interpol Wiesbaden, ENU Deutschland, Sirene Deutschland, PWGT
<b>Prüm Fingerprints</b>	As above	As above	As above	mail@bka.bund.de
NCP 2nd step: Follow-up information exchange	As above	As above	As above	Interpol Wiesbaden, ENU Deutschland, Sirene Deutschland, PWGT
<b>Prüm VRD</b> NCP for outgoing requests	As above	As above	As above	mail@bka.bund.de
NCP for incoming requests	Kraftfahrt-Bundesamt (KBA) Fördestrasse 16 24944 Flensburg	+ 49 461 316 2050	+ 49 461 316 2942	<a href="mailto:pruem@kba.de">pruem@kba.de</a>



Service	Address	phone	fax	e-mail
<b>Border control</b>				
<b>VIS Contact points</b> <sup>85</sup>	Bundesverwaltungsamt 50728 Köln	+ 49 228 99 358 1200 (during working-hours)	+ 49 228 99 358 2823	<a href="mailto:EU-VIS@bva.bund.de">EU-VIS@bva.bund.de</a> (during working-hours)
<b>Eurodac</b>	Bundeskriminalamt 65173 Wiesbaden	+ 49 611 55 12800 (during working-hours)	+ 49 611 55 45035	<a href="mailto:it05afis@bka.bund.de">it05afis@bka.bund.de</a> (during working-hours)
<b>Financial trails of criminal activities</b>				
<b>Asset Recovery Office (ARO)</b>	BKA (unit SO35) Thaerstrasse 11 65193 Wiesbaden	+ 49 611 55 0	+ 49 611 55 45322	<a href="mailto:so35@bka.bund.de">so35@bka.bund.de</a>
<b>Financial Intelligence Units (FIU)</b>	Bundeskriminalamt Unit SO32 65173 Wiesbaden	+ 49 611 5518629	+ 49 611 5545128	<a href="mailto:mail@bka.bund.de">mail@bka.bund.de</a>

<sup>85</sup> Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Art. 3(2) and 3(3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013

### Contact points for regional law enforcement information exchange

PCCC	Address	phone	fax	e-mail
PCCC Luxembourg (DE-LU-FR- BE)	Cité Policière Grand Duc HENRI Complexe A Route des Trèves L-2632 Luxembourg-Findel	+ 352 26124 200	+ 352 26124 298	<a href="mailto:de@ccpd.etat.lu">de@ccpd.etat.lu</a>
PCCC Kehl (DE-FR)	Hafenstraße 5 D-77694 Kehl	+ 49 7851 8895 444	+ 49 7851 8895 448	<a href="mailto:Centro.lz@gz-kehl.bwl.de">Centro.lz@gz-kehl.bwl.de</a>
Regional Liaison Office to the Netherlands (DE-NL)	Wilhelm-Berning-Str. 8 D 49809 Lingen	+ 49 59187 251/252/253	+ 49 59187 259	<a href="mailto:euro@pd-os.polizei.niedersachsen.de">euro@pd-os.polizei.niedersachsen.de</a>
Euroregional Police Information and Cooperation Centre (DE-NL-BE)	Spoorsingel 1 NL-6412 AA Heerlen	+ 31 45 4005 670 (07:30 – 17:00 h)	+31 45 4005 699	<a href="mailto:epicc@polizei.nrw.de">epicc@polizei.nrw.de</a>
PCCC Padborg (DE-DK)	GZ Padborg Toldbodvej 4 DK-6330 Padborg	+ 49 461 97875-222/211	+ 49 461 97875-229 + 49 431 9886442101	<a href="mailto:gz.padborg@polizei.bund.de">gz.padborg@polizei.bund.de</a> <a href="mailto:gz.padborg@polizei.landsh.de">gz.padborg@polizei.landsh.de</a>
PCCC Swiecko (DE-PL)	Kopernikusstraße 71 D - 15236 Frankfurt (Oder)	+ 49 335 5566 401 + 49 335 5566 446	+ 49 335 5566 448	<a href="mailto:gz.swiecko@polizei.bund.de">gz.swiecko@polizei.bund.de</a>
	Police Brandenburg	+ 49 335 561 2738	+ 49 331 283 461 500 23	<a href="mailto:Gzswiecko.ppbdds@polizei.brandenburg.de">Gzswiecko.ppbdds@polizei.brandenburg.de</a>
	Customs	+ 49 335 5566 483	+ 49 335 5566 499	<a href="mailto:gz.swiecko@zka.bfinv.de">gz.swiecko@zka.bfinv.de</a>
PCCC Petrovice- Schwandorf (DE-CZ)	Petrovice office Peterswalder Straße D-01816 Bahratal	+ 49 350 23/671-11 (Federal Police + 49 350 23/671-27 (Police Saxony)	+ 49 35023/671 21	<a href="mailto:gz.schwandorf.petrovice@polizei.bund.de">gz.schwandorf.petrovice@polizei.bund.de</a>
	Schwandorf office Weinbergstraße 47 D-92421 Schwandorf	+49 9431/881-1555	+ 49 331/97997 4013	<a href="mailto:gz.schwandorf@polizei.bund.de">gz.schwandorf@polizei.bund.de</a>

## 2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*<sup>86</sup>
  - identification of persons
  - police intelligence from police databases or files
  - preparation of plans and coordination of search measures and the initiation of emergency searches
  - tracing the origins of goods, particularly weapons
  - issuing urgent alerts concerning arms and explosives and alerts concerning currency counterfeiting and securities fraud
  - information on practical implementation of cross-border surveillance, cross-border hot pursuit and controlled deliveries
  - persons convicted of crime (criminal records)
  - persons suspected of crime
  - persons suspected of criminal activities (criminal intelligence)
  - decisions prohibiting entry to premises or restraining orders
  - wanted / missing persons
  - photographs of persons convicted or suspected of crime, missing persons, unidentified bodies, unknown helpless persons, crime scene traces and other objects
  - fingerprints of persons convicted or suspected of crime, missing persons, unidentified bodies, unknown helpless persons as well as unidentified traces
  - DNA profiles of persons convicted or suspected of crime, missing persons, unidentified bodies, unknown helpless persons as well as unidentified traces
  - other registers that describe crimes committed or types of crime [ViCLAS]
  - stolen vehicles or stolen goods
  - information concerning prison inmates
  - permits, fingerprints etc concerning foreign nationals
  - unusual or suspicious money transactions

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<sup>86</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(1)).

• **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities<sup>87</sup>**

- driving licence enquiries
- tracing whereabouts and residence
- identification of telecommunications subscribers
- identification of vehicle owners and drivers
- passports
- national identity cards
- Data on work-permit procedures
- Data on work-contract procedures
- Data on the drawing of social benefits under the Third Book of the Code of Social Law
- Data on certification of posting
- Data on registration for social security
- Data on aliens' residence permits
- Data on postings in the construction industry under the Posting of Workers Act

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<sup>87</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Art. 4(3)).

- *Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities*<sup>88</sup>

- Investigating the origin of German motor vehicles and the data of vessels registered in Germany.

- *Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities*<sup>89</sup>

### 3. LANGUAGES USED IN CASE OF URGENCY

- For incoming requests/replies:

German and English in a 24/7-service by the Bundeskriminalamt (BKA) and Zollkriminalamt (ZKA).

Alternatively, regarding requests sent to the BKA: all Interpol working languages during office working hours (Monday 09:00 to 15:00, Tuesday to Thursday 08:30 to 15:00, Friday 08:30 to 14:30) and additional languages depending on capacities of the BKA translation service.

- For outgoing replies/requests:

Same as above

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<sup>88</sup> Information sought is to be communicated within **14 days** (see SFD, Art. 4 (4)).

<sup>89</sup> Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought for is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Art.3(3) and (4)).

**1. CONTACT POINTS**

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>SPOC<sup>90</sup></b>	Police and Border Guard Board Intelligence Management and Investigation Department Law Enforcement Intelligence Management Bureau ( SPOC) Tööstuse 52 10416 Tallinn	+ 372 612 3810 (24h)	+ 372 612 3812	<a href="mailto:spoc@politsei.ee">spoc@politsei.ee</a>
<b>ENU</b>	As above	As above	As above	<a href="mailto:europol@politsei.ee">europol@politsei.ee</a>
<b>SIRENE</b>	As above	As above	As above	<a href="mailto:sirene@politsei.ee">sirene@politsei.ee</a>
<b>NCB</b>	As above	As above	As above	<a href="mailto:interpol@politsei.ee">interpol@politsei.ee</a>
<b>LO / central office</b>	As above	As above	As above	<a href="mailto:europol@politsei.ee">europol@politsei.ee</a> <a href="mailto:sirene@politsei.ee">sirene@politsei.ee</a> <a href="mailto:interpol@politsei.ee">interpol@politsei.ee</a>

<sup>90</sup> SPOC - Single Point of Contact, doc. 10492/14 ADD 1 REV 2

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>NCP / Public security/ Joint action 97/993/JHA</b>	Police and Border Guard Board Development Department Prevention and Supervision Bureau Pärnu mnt 139 15060 Tallinn	+372 612 3212	+372 612 3009	<a href="mailto:ppa@politsei.ee">ppa@politsei.ee</a>
		Urgent exceptional situations: + 372 612 3810	Urgent exceptional situations: +372 612 3812	<a href="mailto:spoc@politsei.ee">spoc@politsei.ee</a>
<b>Prüm Major Events</b>	Police and Border Guard Board Pärnu mnt 139, 15060 Tallinn	+ 372 612 3810	+ 372 612 3812	<a href="mailto:spoc@politsei.ee">spoc@politsei.ee</a>
<b>Football info point</b>	Police and Border Guard Board Pärnu mnt 139, 15060 Tallinn	+ 372 612 3226		<a href="mailto:nfip.estonia@list.pol.ee">nfip.estonia@list.pol.ee</a>
		Urgent exceptional situations: + 372 612 3810 (24h)	+ 372 612 3812	<a href="mailto:spoc@politsei.ee">spoc@politsei.ee</a>
<b>Protection of public figures</b>	Police and Border Guard Board Development Department Prevention and Supervision Bureau Pärnu mnt 139 15060 Tallinn	+ 372 612 3810 + 372 612 3810 (24h)	+ 372 612 3812	<a href="mailto:spoc@politsei.ee">spoc@politsei.ee</a>
<b>Prüm Counterterrorism</b>	Estonian Security Police Board Toompuiestee 3, 10142 Tallinn	+ 372 612 1455 + 372 512 1455	+372 612 1401	<a href="mailto:korrapidaja@kapo.ee">korrapidaja@kapo.ee</a>

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>Prüm DNA</b>	Estonian Forensic Science Institute (EFSI) Tervise 30 13419 Tallinn	+ 372 663 6726 (DNA info) + 372 663 6600		<a href="mailto:dnancp@ekei.ee">dnancp@ekei.ee</a>
NCP 2nd step: Follow-up information exchange	Estonian National Criminal Police Criminal Intelligence Bureau Tööstuse 52 10416 Tallinn	+ 372 612 3810	+ 372 612 3812	<a href="mailto:Interpol@politsei.ee">Interpol@politsei.ee</a> <a href="mailto:spoc@politsei.ee">spoc@politsei.ee</a>
<b>Prüm Fingerprints</b>	Estonian Forensic Science Institute (EFSI) Tervise 30 13419 Tallinn	+ 372 663 6600	+ 372 663 6605	<a href="mailto:fpncp@ekei.ee">fpncp@ekei.ee</a>
NCP 2nd step: Follow-up information exchange	Estonian National Criminal Police Criminal Intelligence Bureau Tööstuse 52 10416 Tallinn	+ 372 612 3810	+ 372 612 3812	<a href="mailto:Interpol@politsei.ee">Interpol@politsei.ee</a> <a href="mailto:spoc@politsei.ee">spoc@politsei.ee</a>
<b>Prüm VRD</b>	Police and Border Guard Board Criminal Intelligence Bureau Criminal Police Department Tööstuse 52 10416 Tallinn	+ 372 612 3810	+372 612 3812	<a href="mailto:Interpol@politsei.ee">Interpol@politsei.ee</a> <a href="mailto:spoc@politsei.ee">spoc@politsei.ee</a>
NCP for outgoing requests				
NCP for incoming requests	Estonian Road Administration Pärnu mnt 463a, 10916 Tallinn	+ 372 611 9300	+ 372 611 9360	<a href="mailto:info@mnt.ee">info@mnt.ee</a>



Service	Address	phone	fax	e-mail
<b>Border control</b>				
<b>VIS contact point</b> <sup>91</sup>	Police and Border Guard Board Intelligence Management and Investigation Department Law Enforcement Intelligence Management Bureau ( SPOC) Tööstuse 52 10416 Tallinn	+ 372 612 3810 (24h)	+ 372 612 3812	<a href="mailto:spoc@politsei.ee">spoc@politsei.ee</a>
	Estonian Security Police Board Toompuiestee 3, 10142 Tallinn	+ 372 612 1455 + 372 512 1455	+372 612 1401	<a href="mailto:korrapidaja@kapo.ee">korrapidaja@kapo.ee</a>
	Estonian Information Board Rahumäe tee 4b, Tallinn 11316	+372 693 5000	(+372) 693 5001	<a href="mailto:info@teabemet.ee">info@teabemet.ee</a>
<b>Eurodac</b>	Police and Border Guard Board Intelligence Management and Investigation Department Law Enforcement Intelligence Management Bureau ( SPOC) Tööstuse 52 10416 Tallinn	+372 612 3810 (24h)	+ 372 612 3812	<a href="mailto:spoc@politsei.ee">spoc@politsei.ee</a>
<b>Financial trails of criminal activities</b>				
Asset Recovery Office <b>(ARO)</b>	Tööstuse 52, Tallinn, 10416 Postal address: Pärnu mnt 139, Tallinn, 15060	+ 372 612 3850 + 372 556 65010	+ 372 612 3009	<a href="mailto:kripo.aro@list.politsei.ee">kripo.aro@list.politsei.ee</a>
Financial Intelligence Unit <b>(FIU)</b>	Postal address: Pärnu str 139 Tallinn 15060	+ 372 612 3840	+ 372 6123845	<a href="mailto:rahapesu@politsei.ee">rahapesu@politsei.ee</a>

<sup>91</sup> Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Art. 3(2) and 3(3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013

<b>Contact points for regional law enforcement information exchange</b>				
	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
N/A				

## 2. INFORMATION AVAILABLE

- **Information/databases managed and directly accessible by law enforcement authorities\*:**
  - Persons suspected of criminal activities (criminal intelligence)
  - Wanted and missing persons
  - Photographs
  - Firearms licenses, firearms classification
  - Stolen vehicles and stolen goods
  - Reports on crimes committed
  - Information from customs authorities
  - Information on border guard matters
  - Data on passports and national identification cards
  - Information concerning imprisoned persons
  - Population information - personal data: name, date of birth, gender etc.; place of residence, passports and national identity cards

*\* Different law enforcement authorities/officials have different user profiles and access levels depending on their specific tasks.*

- *Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities*<sup>92</sup>
  - Information from customs authorities
  - Land register
  - Information concerning imprisoned persons
  - Company board of directors, operations, share capital etc., bankruptcy and reorganization proceedings.
  - Driving licenses, data on vehicles and vehicle owners, traffic licenses
  - Data on vessels and their owners
  - Health fund information
  - Holders of telephone, cell-phone
  
- *Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities*<sup>93</sup>
  - Credit information
  - Insurance companies
  - Passenger register (accommodation information)
  - Passenger and flight lists of transport companies
  - e-mail or website address
  - DNA
  - Fingerprints

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<sup>92</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Art. 4(3)).

<sup>93</sup> Information sought is to be communicated within **14 days** (see SFD, Art. 4 (4)).

- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities**<sup>94</sup>

- Information obtained using coercive measures
- Information held by banks

### **3. LANGUAGES USED IN CASE OF URGENCY**

- For incoming requests/replies - Estonian, English
- For outgoing replies/requests - Estonian, English

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<sup>94</sup> Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought for is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Art.3(3) and (4)).

**CONTACT POINTS**

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>SPOC<sup>95</sup></b>	Hellenic Police Headquarters (HQ) International Police Cooperation Division 4 P.Kanelopoulou Street 10177Athens	+ 30 210 699 8262 + 30 210 698 1957	+ 30 210 699 8265	sirene@astynomia.gr
<b>ENU</b>	As above	+ 30 210 6984286 (07.00 - 18.00)	+ 30 210 699 1714	europol@police.gr
<b>SIRENE</b>	As above	+ 30 210 699 8262	+ 30 210 699 8264 + 30 210 699 8265	sirene@astynomia.gr
<b>NCB</b>	Antigonis 2-6 St., 10442Athens	+ 30 210 644 8888	+ 30 210 642 7300	athens.interpol@astynomia.gr
<b>LO / central office</b>	Department of Hellenic International Police Cooperation Division P.Kanelopoulou 4 Av. 10177 Athens	Cases of cooperation with LO are handled through ENU-NCB-SIRENE channels.		

<sup>95</sup> SPOC - Single Point of Contact, doc. 10492/2/14 ADD 1 REV 2

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>NCP / Public security/ Joint action 97/993/JHA</b>	Ministry of Public Order and Citizen Protection Hellenic Police HQ International Police Cooperation Division 1st Section of EU & International Relations & Missions 4, P. Kanellopoulou Street 10177 Athens	+ 30 210 697 7563 + 30 210 699 8262 (24/7)	+ 30 210 692 4006	registry@ipcd.gr
<b>Prüm Major Events</b>	Hellenic Police HQ General Policing Division No 4 P. Kanellopoulou Street 10177 Athens	+ 30 210 6924653 + 30 210 6980805	+ 30 210 699 8150	genast@astynomia.gr
<b>Football info point</b>	As above	+ 30 210 6980805 + 30 210 6981670	As above	nfipgreece@police.gr
<b>Protection of public figures</b>	Ministry of Public Order and Citizen Protection Hellenic Police HQ General Directorate for the Protection of VIPs and Soft Targets 96, Mesogeion Ave., 11527 Athens	+ 30 210 697 7472 + 30 210 697 7045	+ 30 210 697 7652 + 30 210 777 3885	<a href="mailto:gdpees@astynomia.gr">gdpees@astynomia.gr</a>
<b>Prüm Counterterrorism</b>	State Security Division Hellenic Police HQ	+ 30 210 697 7127	+ 30 210 691 8297	<a href="mailto:kratikitm2@astynomia.gr">kratikitm2@astynomia.gr</a>

Service	Address	phone	fax	e-mail
<b>Prüm DNA</b>	Hellenic Police Forensic Science Division Subdivision of Biological and Biochemical Examinations and Analyses National DNA Database Section 2-6 Antigonis Str, 10442 Athens	+ 30 210 510 3438 + 30 210 510 3412	+ 30 210 510 3408	<a href="mailto:dna@astynomia.gr">dna@astynomia.gr</a> <a href="mailto:dnadb_prum@hellenicpolice.gr">dnadb_prum@hellenicpolice.gr</a> <a href="mailto:dee.prum@police.gr">dee.prum@police.gr</a>
NCP 2nd step: Follow-up information exchange	Hellenic Police Headquarters (HQ) International Police Cooperation Division / SIRENE 4 P.Kanelopoulou Street 10177Athens	+ 30 210 699 8262 + 30 210 699 8260	+ 30 210 699 8264	<a href="mailto:sirene@astynomia.gr">sirene@astynomia.gr</a>  <a href="mailto:sirene.prum@police.gr">sirene.prum@police.gr</a>
<b>Prüm Fingerprints</b>	Hellenic Police Forensic Sciences Division Fingerprint Department 2-6 Antigonis Str, 10442 Athens	+ 30 210 510 3103  + 30 210 5103158	+ 30 210 642 3338  + 30 210 5103010	<a href="mailto:dee.prum@police.gr">dee.prum@police.gr</a> <a href="mailto:f.kofteris@police.gr">f.kofteris@police.gr</a> <a href="mailto:g.karadimas@police.gr">g.karadimas@police.gr</a>
NCP 2nd step: Follow-up information exchange	Hellenic Police Headquarters (HQ) International Police Cooperation Division / SIRENE 4 P.Kanelopoulou Street 10177Athens	+ 30 210 699 8262 + 30 210 699 8260	+ 30 210 699 8264	<a href="mailto:sirene@astynomia.gr">sirene@astynomia.gr</a> <a href="mailto:sirene.prum@police.gr">sirene.prum@police.gr</a>
<b>Prüm VRD</b>	Ministry of Infrastructure, Transport and Networks / Passenger Transport Division ( <b>for institutional issues</b> ) Anastaseos 2 & Tsigante street /Papagou 10191Athens	+ 30 210 650 8867	+ 30 210 650 8451	<a href="mailto:yme@yme.gov.gr">yme@yme.gov.gr</a>
NCP for outgoing requests	Organization and Informatics Division ( <b>for technical issues /EUCARIS</b> ) As above	+ 30 210 650 8246	+ 30 210 650 8000	<a href="mailto:yme@yme.gov.gr">yme@yme.gov.gr</a>
NCP for incoming requests	Ministry of Infrastructure, Transport and Networks / Passenger Transport Division ( <b>for institutional issues</b> ) As above	+ 30 210 650 8867	+ 30 210 650 8451	<a href="mailto:yme@yme.gov.gr">yme@yme.gov.gr</a>
	Organization and Informatics Division ( <b>for technical issues/ EUCARIS</b> ) As above	+ 30 210 650 8246	+ 30 210 650 8000	<a href="mailto:yme@yme.gov.gr">yme@yme.gov.gr</a>



Service	Address	phone	fax	e-mail
<b>Border control</b>				
<b>VIS contact point</b> <sup>96</sup>	Ministry of Foreign Affairs C4 Directorate for Justice, Home Affairs & Schengen Vas. Sofias 1 106 71 Athens	+ 30 210 368 4515 + 30 210 368 1000	+ 30 210 368 1717	<a href="mailto:g04@mfa.gr">g04@mfa.gr</a>
<b>Eurodac</b>	Greek Asylum Service 2 P. Kanelopoulou Street 101 77 Athens	+ 30 210 698 8511	+ 30 210 698 8586	<a href="mailto:g.zontiros@asylo.gov.gr">g.zontiros@asylo.gov.gr</a>
Eurodac National Access Point	Ministry of Public Order and Citizen Protection Hellenic Police HQ Division of Informatics 4 P. Kanelopoulou Street 101 77Athens	+ 30 210 698 8447 + 30 210 698 8330 + 30 210 698 8354	+ 30 210 692 5861	<a href="mailto:iteurodac@police.gr">iteurodac@police.gr</a>
<b>Financial trails of criminal activities</b>				
Asset Recovery Office (ARO)	Financial and Economic Crime Unit (S.D.O.E.) Hellenic Asset Recovery Office Hellenic CARIN contact point	+ 30 210 340 1050	+ 30 210 698 2093	<a href="mailto:aro-sdoe@1968.syzefxis.gov.gr">aro-sdoe@1968.syzefxis.gov.gr</a>

<sup>96</sup> Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Art. 3(2) and 3(3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
	207 Piraios Ave & 92Alkifronos Str. 118 53 Athens			
<b>Financial Intelligence Unit (FIU)</b>	Hellenic FIU 207 Piraios Ave & 92Alkifronos Str. 118 53 Athens	+ 30 2103401908	+ 30 2103426892	chr.paschos@hellenic-fiu.gr

<b>Contact points for regional law enforcement information exchange</b>				
<b>PCCC</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
Greek-Bulgarian Cross Border Cooperation Point of Promahonas-Kulata	Sidirokastro of Serres, P.C.:62300	+ 30 232 304 1350 (06.00-22.00) + 30 232 304 1351	+ 30 232 304 1359	kepromachona@astynomia.gr

## 2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*<sup>97</sup>
  - Individuals checked by police forces in the course of duty.
  - Individuals who are the subject of judicial measures.
  - Individuals who are the subject of an administrative violation.
  - Third-country nationals subject to an expulsion order or ordered to leave the national territory.
  - Individuals reporting crime and victims of crime.
  - Individuals owners of vehicles, documents involved in crime, lost or found.
  - Individuals holding, buying, selling storing or transporting weapons on or from the national territory.
  - Individuals to be traced on the national territory because they are the subject of a judicial/administrative measure
  - European individuals holding a work permit.
  - Missing persons and individuals who reported the fact.
  - Individuals who are the subject of a foreign arrest warrant.
  - Individuals banned from sporting events.
  - Spouse of individuals involved in crimes.
  - Persons found dead.
  - Legal person (person identities and passports).
  - Vehicle, number plates stolen, lost, misappropriated or found.
  - Searched because subject of administrative measures.
  - Documents, issued or blank, stolen, lost, misappropriated.
  - Weapons stolen, lost, misappropriated or found, used on the national territory.
  - Notes, securities stolen, lost, misappropriated or found.
  - Traffic violations.

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<sup>97</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(1)).

- Traffic accident.
  - Police station buildings management.
  - Photographs of Individuals who have committed a crime.
  - DNA of Individuals who have committed a crime.
  - Fingerprints of Individuals who have committed a crime.
  - Latents fingerprints and DNA databases.
  - VRD (Vehicle Registration Database)
  - Third country nationals who applied for asylum.
  - "Prisoner's on leave" database.
- **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities**<sup>98</sup>
    - Databases of Insurance companies
- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities**<sup>99</sup>
    - Databases/Files of private service providers (hotels, car rental companies, cruise companies)
    - Database/ files of private clinics/hospitals
    - Databases/files of telecommunications companies (not recording of conversations/communications)
    - Databases/files of advertising companies
    - Money electronic transfer companies

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<sup>98</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Art. 4(3)).

<sup>99</sup> Information sought is to be communicated within **14 days** (see SFD, Art. 4 (4)).

- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities<sup>100</sup>**

- Telecommunications companies (recording of communications)
- Banks (obviation of banking secrecy)
- E-mail accounts/ordinary mail (obviation of correspondence secrecy)

### **3. LANGUAGES USED IN CASE OF URGENCY**

- For incoming requests/replies

24/7: Greek, English - Working hours (07.00-15.00): French, German

- For outgoing replies/requests

24/7: Greek, English - Working hours (07.00-15.00): French, German

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<sup>100</sup> Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought for is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Art.3(3) and (4)).

**1. CONTACT POINTS**

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>SPOC</b> <sup>101</sup>	División de Cooperación Internacional Centro Nacional De Comunicaciones Internationales (International Communication National Centre) C/ Julian Gonzalez Segador 28043 Madrid	+ 34 91 582 2900	+34 91 582 2980	cenci@dgp.mir.es
<b>ENU</b>	as above	as above	as above	as above + uneuropol@dgp.mir.es
<b>SIRENE</b>	as above	as above	as above	as above + sirene@ses.mir.es
<b>NCB</b>	as above	as above	as above	as above + ocinterpol@dgp.mir.es
<b>LO / central office</b>		as above + + 34 91 322 3386	as above + + 34 91 310 3620	as above + ucci.secretaria@policia.es ucci.secopi@dgp.mir.es

<sup>101</sup> SPOC - Single Point of Contact, doc. 10492/14 ADD 1 REV 2

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>NCP / Public security/ Joint action 97/993/JHA</b>	Comisaría General de Seguridad Ciudadana Centro de Coordinación Nacional C Francos Rodríguez, 104 28039 Madrid	+ 34 91 322 7190	+ 34 91 322 7188	cgsc.cgeneral@policia.es
<b>Prüm Major Events</b>	Coordination Cabinet Secretariat of State for Security Ministry of Interior	+ 34 91 537 1883 + 34 91 537 1884	+ 34 91 319 1228	cepic@ses.mir.es
<b>Football info point</b>	National Sport Office -Oficina Nacional de Deportes- Secretaría General de la Comisaría General de Seguridad Ciudadana Calle Julián González Segador s/n - 28043 Madrid	+ 34 91 582 27 10 + 34 91 582 27 11	+ 34 91 582 2712	ond@policia.es
<b>Protection of public figures</b>	Central Protection Unit -Unidad Central de Protección- Comisaría General de Seguridad Ciudadana Calle Francos Rodríguez, 104 - 28039 Madrid	+ 34 91 322 72 27 + 34 91 322 72 28	+ 34 91 322 72 31	ucp.secretaria@policia.es cgsc.planoper@policia.es
<b>Prüm Counterterrorism</b>	National Centre of Antiterrorist Coordination Ministry of Interior C/Amador de los Rios, 7 28919 Madrid	+ 34 91 537 22 96	+ 34 91 537 22 81	cnca@cnca.mir.es



Service	Address	phone	fax	e-mail
<b>Prüm DNA</b>	For technical issues: Subdirectorato General of Information and Communication Systems for Security/ Ministry of the Interior Service 24/7 in case of urgency: Operator NSIS C/ Lopez Santos, 4 28231 - Las Rozas. Madrid	+ 34 91 537 2305     + 34 91 537 2309		<a href="mailto:jah@interior.es">jah@interior.es</a>     ses.ope@interior.es
NCP 2nd step: Follow-up information exchange	División de Cooperación Internacional Oficina SIRENE (International Cooperation Division – SIRENE Office) Service 24/7 for urgent subjects: Centro Nacional de Comunicaciones Internacionales (International Communication National Center)	+ 34 91 582 3013 + 34 91 582 2735 + 34 91 582 2988	+ 34 91 537 2324	prum@ses.mir.es sirene@ses.mir.es <a href="mailto:message@es.sirenemail2.eu">message@es.sirenemail2.eu</a> (only in case of the national contact point of the other country being its own SIRENE-office)  cenci@dgp.mir.es
<b>Prüm Fingerprints</b>	For technical issues: Subdirectorato General of Information and Communication Systems for Security/ Ministry of the Interior  Service 24/7 in case of urgency: Operator NSIS C/ Lopez Santos, 4 28231 - Las Rozas. Madrid	+ 34 91 537 2320     + 34 91 537 2309		<a href="mailto:jgi@interior.es">jgi@interior.es</a>     <a href="mailto:ses.ope@interior.es">ses.ope@interior.es</a>
NCP 2nd step: Follow-up information exchange	International Cooperation Division – SIRENE Office  <u>Service 24/7 for urgent subjects:</u> Centro Nacional de Comunicaciones Internacionales (International Communication National Center)	+ 34 91 582 3013 + 34 91 582 2735 + 34 91 582 2988   + 34 91 582 2900	+ 34 91 537 2324	prum@ses.mir.es sirene@ses.mir.es <a href="mailto:message@es.sirenemail2.eu">message@es.sirenemail2.eu</a> (only in case of the national contact point of the other country being its own SIRENE-office)  cenci@dgp.mir.es

Service	Address	phone	fax	e-mail
<b>Prüm VRD</b> NCP for outgoing requests	International Cooperation Division – SIRENE Office	+ 34 91 582 3013 + 34 91 582 2735 + 34 91 852 2988	+ 34 91 537 2324	prum@ses.mir.es sirene@ses.mir.es ses-oper@es.sisnetmail.eu
	<b>Service 24 x 7 for urgent subjects:</b> International Communication National Centre	+ 34 91 582 2900	As above	cenci@dgp.mir.es
NCP for incoming requests	As above	+ 34 91 582 3013 + 34 91 582 2735 + 34 91 852 2988	As above	prum@ses.mir.es sirene@ses.mir.es <a href="mailto:message@es.sirenemail2.eu">message@es.sirenemail2.eu</a> (only in case of the national contact point of the other country being its own SIRENE- office)
	<b>Service 24 x 7 for urgent subjects:</b> As above	+ 34 91 582 2900	As above	cenci@dgp.mir.es

Service	Address	phone	fax	e-mail
<b>Border control</b>				
<b>VIS contact point<sup>102</sup></b>	Dirección General de Españoles en el Exterior y de Asuntos Consulares y Migratorios C/ Ruiz de Alarcon 5, 28014 Madrid	+ 34 913948663	+ 34 913791700	consular@maec.es
<b>Eurodac</b>				
<b>Financial trails of criminal activities</b>				
<b>Asset Recovery Office (ARO)</b>	CITCO C/ Josefa Valcarcel n.28 5ª planta 28027 Madrid	+ 34 915372733	+ 34 915372747	citco@interior.es
<b>Financial Intelligence Unit (FIU)</b>	SEPBLAC C/ Alcalá 48. Madrid	+ 34 913388808	+ 34 913386885	sepblac@bde.es

<sup>102</sup> Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Art. 3(2) and 3(3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013

<b>Contact points for regional law enforcement information exchange</b>				
<b>PCCC</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>PCCC (ES-FR)</b>				
C.C. Le Perthus- La Jonquera	Girona	+34 972 556 500	+33 468 837 920	ccpa.leperthus@interior.es
C.C. Biriadou- Irún	Guipúzcoa	+33 559 202 865	+33 559 201 087	ccpa.hendaye@interior.es
C.C. Canfranc- Somport- Urdos	Huesca	+34 974 373 550	+34 974 373 563	ccpa.canfranc@interior.es
C.C. Melles Pont du Roy- Les	Lleida	+33 561 892 962	+33 561 892 639	ccpa.melles@interior.es
<b>PCCC (ES-PT)</b>				
Quintanilha-Alcañices	Zamora	+351 273 930 010	+351 273 930 019	ccpa.quintanilha@interior.es
Caya- Elvas	Badajoz	+34 924 274 949	+34 924 277 279	ccpa.caya@interior.es
Castro Marim- Ayamonte	Huelva	+351 281 531 071	+351 281 531 954	ccpa.castromarim@interior.es
Tui- Valença do Minho	Pontevedra	+34 986 604 344	+34 986 607 573	ccpa.tuy@interior.es
Vilar Formoso- Fuentes de Oñoro	Salamanca	+34 923 473 037	+34 923 497 059	ccpa.vilarformoso@interior.es

## 2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*<sup>103</sup>

- Persons with a criminal record
- Wanted/missing persons
- Profile photographs of detainees
- Fingerprints of detainees and latents
- DNA of persons involved in investigations carried out by the police or for humanitarian reasons
- Stolen objects and vehicles
- Stolen passports and national identity documents
- Holders of and identification of firearms
- Reports on criminal offences

- *Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities*<sup>104</sup>

- Verification of Spanish passports and the data contained in them
- Verification of Spanish national identity documents and the data contained in them
- Verification of Spanish driving licences and the data contained in them
- Data concerning vehicles and their owners
- Imprisonment status of prisoners and convicted persons

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<sup>103</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(1)).

<sup>104</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(3)).

- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities<sup>105</sup>**
  - Listed owners of fixed telephones
  - Boards of directors. Capital, operations declared, etc.
  - Property owners
- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities<sup>106</sup>**
  - Registers of owners of non-listed fixed telephones, mobile telephones, faxes, TVs, electronic mail, websites and their addressees
  - Telephone records
  - Storage and record of telephone traffic (communication data)
  - Banking information
  - Taxation data
  - Medical reports (dental record)

### **3. LANGUAGES USED IN CASE OF URGENCY**

#### **For incoming requests/replies:**

Spanish, English

#### **For outgoing replies/requests:**

Spanish, English

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<sup>105</sup> Information sought is to be communicated within **14 days** (see SFD, Art. 4 (4)).

<sup>106</sup> Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought for is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Art.3(3) and (4)).

**1. CONTACT POINTS**

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>SPOC</b> <sup>107</sup>	SCCOPOL (Central Section for Operational Police Co-operation) 101-103 rue des Trois Fontanot, 92 000 Nanterre	+33 1 40 97 8800 (24/7)	+33 1 40 97 8801 (24/7)	
<b>ENU</b>	DCPJ- DRI SCCOPOL (under the supervision of Ministry of Interior)	As above (24/7) + 33 1 40 97 81 55 (7h00 - 21h00)	As above	enufr@fr.europol.net (Europol VPN)
<b>SIRENE</b>	as above	As above (24/7)	as above	oper@fr.sirenemail2.eu (For SIRENE matter only)
<b>NCB</b>	as above	As above (24/7) + 33 1 40 97 85 26 (7h00 - 21h00)	as above	ncb.paris@fr.igcs.int (Interpol VPN) dri-attributions-bcn@interieur.gouv.fr (Cross-border observations only)
<b>LO / central office</b>	DGPN / DCI (Direction de la Coopération Internationale)	+ 33 1 40 97 86 75	+ 33 1 40 97 82 12	dci-h24@interieur. gouv.fr

<sup>107</sup> SPOC - Single Point of Contact, doc. 10492/14 ADD 1 REV 2

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>NCP / Public security/ Joint action 97/993/JHA</b>	Ministère de l'Intérieur Direction Générale de la Police Nationale Cabinet «Ordre Public» 11 rue des Saussaies 75008 Paris	+ 33 1 40 07 22 84	+ 33 1 40 07 6499	<a href="mailto:cabdgpn.cab2sec@interieur.gouv.fr">cabdgpn.cab2sec@interieur.gouv.fr</a>
<b>Prüm Major Events</b>	DCPJ/DRI/SCCOPOL 101-103 rue des Trois Fontanot, 92 000 Nanterre	+ 33 1 40 97 88 80		<a href="mailto:dri-uccpi@interieur.gouv.fr">dri-uccpi@interieur.gouv.fr</a>
<b>Football info point</b>	Direction centrale de la sécurité publique Division nationale de lutte contre le hooliganisme 11, rue Cambacérès 75011 Paris	+ 33 1 49 27 48 45	+ 33 1 40 07 22 79	<a href="mailto:dcsp.pnif@interieur.gouv.fr">dcsp.pnif@interieur.gouv.fr</a>
<b>Protection of public figures</b>	Service de protection des hautes personnalités, centre d'information et de commandement, État-Major 14/16, rue Miromesnil, 75008 Paris	+ 33 1 45 64 47 61 + 33 1 45 64 46 01 (24/7) + 33 1 45 64 46 28	+ 33 1 42 56 71 14	<a href="mailto:sphp@interieur.gouv.fr">sphp@interieur.gouv.fr</a>
<b>Prüm Counterterrorism</b>	Unité de coordination de lutte antiterroriste : DGPN/UCLAT 11. rue des Saussaies, 75008 Paris cedex 08	+ 33 6 71 04 78 17	+ 33 1 49 27 42 23	<a href="mailto:uclat-dgpn.secretariat@interieur.gouv.fr">uclat-dgpn.secretariat@interieur.gouv.fr</a>



<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>Prüm DNA</b>	DCPJ/SDPTS/SCIJ/FNAEG 31 avenue Franklin Roosevelt 69134 Ecully cedex	+ 33 4 72 86 84 64	+ 33 4 72 86 88 68	<a href="mailto:dcpj-pts-scij-fnaeg-prum@interieur.gouv.fr">dcpj-pts-scij-fnaeg-prum@interieur.gouv.fr</a> <a href="mailto:scij-cellule-fna.dcpjpts@interieur.gouv.fr">scij-cellule-fna.dcpjpts@interieur.gouv.fr</a>
NCP 2nd step: Follow-up information exchange	SCCOPOL : Unité de coordination et d'assistance Prüm (UCAP) DCPJ/DRI/SCCOPOL 101-103 rue des Trois Fontanot 92000 Nanterre	+ 33 1 40 97 83 11	+ 33 1 40 97 88 28	SIENA Alternate : <a href="mailto:sfr-oper@csis.sisnetmail.eu">sfr-oper@csis.sisnetmail.eu</a> <a href="mailto:dri-ucap@interieur.gouv.fr">dri-ucap@interieur.gouv.fr</a>
<b>Prüm Fingerprints</b>	Service central d'identité judiciaire Section FAED Direction générale de la police nationale DCPJ/SDPTS/SCIJ/FAED 31 avenue Franklin Roosevelt 69130 Ecully	+ 33 4 72 86 86 05 + 33 4 72 86 85 61 + 33 4 72 86 86 17	+ 33 4 72 86 86 36 + 33 4 72 86 86 38	<a href="mailto:dcpj-pts-scij-faed-prum@interieur.gouv.fr">dcpj-pts-scij-faed-prum@interieur.gouv.fr</a>
NCP 2nd step: Follow-up information exchange	SCCOPOL : Unité de coordination et d'assistance Prüm (UCAP) Direction générale de la police nationale DCPJ/DRI/SCCOPOL 101-103 rue des Trois Fontanot 92000 Nanterre	+ 33 1 40 97 83 11		SIENA Alternate : <a href="mailto:sfr-oper@csis.sisnetmail.eu">sfr-oper@csis.sisnetmail.eu</a> <a href="mailto:dri-ucap@interieur.gouv.fr">dri-ucap@interieur.gouv.fr</a>
<b>Prüm VRD</b>	DCPJ/DRI/SCCOPOL/UCCPI101- 103 Rue des Trois Fontanot 92 000 Nanterre	+ 33 1 40 97 88 80		<a href="mailto:dri-uccpi@interieur.gouv.fr">dri-uccpi@interieur.gouv.fr</a> <a href="mailto:eucaris@interieur.gouv.fr">eucaris@interieur.gouv.fr</a>
NCP for outgoing requests				
NCP for incoming requests	As above	As above		<a href="mailto:dri-uccpi@interieur.gouv.fr">dri-uccpi@interieur.gouv.fr</a>

Service	Address	phone	fax	e-mail
<b>Border control</b>				
VIS contact point <sup>108</sup>				
<b>Eurodac</b>				
<b>Financial trails of criminal activities</b>				
Asset Recovery Office (ARO)				
Financial Intelligence Unit (FIU)	10, rue Auguste Blanqui 93186 Montreuil Cedex	+33 1 57 53 27 00	+33 1 57 53 27 27	crf.france@finances.gouv.fr  <a href="http://www.economie.gouv.fr/tracfin">http://www.economie.gouv.fr/tracfin</a>

<sup>108</sup> Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Art. 3(2) and 3(3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013

<b>Contact points for regional law enforcement information exchange</b>				
<b>PCCC</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
PCCC Tournai	19 avenue de Maire B – 7500 Tournai	+ 32 69 68 26 10	+ 32 69 68 26 21	<a href="mailto:cccp-tournai@interieur.gouv.fr">cccp-tournai@interieur.gouv.fr</a>
PCCC Luxembourg	Cité policière du Kachelsbrek Complexe A – Route de Trèves L – 2632 Findel	+ 33 (0)3 82 54 94 30	+ 33 (0)3 82 54 94 39	<a href="mailto:fr@ccpd.etat.lu">fr@ccpd.etat.lu</a>
PCCC Kehl	Hafenstrasse 5 D – 77694 Kehl	+ 33 (0)3 90 23 13 79 13 64	+ 33 (0)3 90 23 13 69	<a href="mailto:cccp-kehl-h24@interieur.gouv.fr">cccp-kehl-h24@interieur.gouv.fr</a>
PCCC Genève	Case postale 188 – 1215 Genève Aéroport Suisse 30 route Henri Charles Forestier 1217 Meyrin (Suisse)	+ 33 (0)4 50 28 47 00	+ 33 (0)4 50 28 47 19	<a href="mailto:cccp-geneve@interieur.gouv.fr">cccp-geneve@interieur.gouv.fr</a>
PCCC Modane	Autoport du Freney – BP 01 73500 Modane	+ 33 (0)4 79 05 42 42	+ 33 (0)4 79 05 42 40	<a href="mailto:cccp-modane@interieur.gouv.fr">cccp-modane@interieur.gouv.fr</a>
PCCC Vintimille	BP 211 06505 Menton Cedex	+ 33 (0)4 92 41 15 70	+ 33 (0)4 92 41 15 74	<a href="mailto:cccp-vintimille@interieur.gouv.fr">cccp-vintimille@interieur.gouv.fr</a>
PCCC Le Perthus	Lieu dit "Les Perdiguères" RD 900 66480 Le Perthus	+ 33 (0)4 68 83 79 00	+ 33 (0)4 68 83 79 10	<a href="mailto:cccp-leperthus@interieur.gouv.fr">cccp-leperthus@interieur.gouv.fr</a>
PCCC Melles Pont-du-Roy	Le Sériail 31440 Melles Pont-du-Roy	+ 33 (0)5 61 94 68 40	+ 33 (0)5 61 94 68 48	<a href="mailto:cccp-melles@interieur.gouv.fr">cccp-melles@interieur.gouv.fr</a>

PCCC Canfranc	Avenida Les Aranons N°1 22880 Canfranc Estacion Huesca (Espagne)	+ 33 (0)5 59 39 04 85	+ 33 (0)5 59 36 18 15	<a href="mailto:cccp-canfranc@interieur.gouv.fr">cccp-canfranc@interieur.gouv.fr</a>
PCCC Hendaye	5 rue Jolie Curie BP 30272 64702 Hendaye	+ 33 (0)5 59 20 93 60	+ 33 (0)5 59 20 59 34	<a href="mailto:cccp-hendaye @interieur.gouv.fr">cccp-hendaye @interieur.gouv.fr</a>

## 2. INFORMATION AVAILABLE

### A. Information available in the context of an ongoing or concluded French administrative or judicial investigation:

All such information is available and may be disclosed insofar as it fulfils the purpose of the request.

### B. Information available outside French administrative or judicial investigations:

- Information/databases managed and directly accessible by law enforcement authorities:<sup>109</sup>
  - Persons who are the subject of a criminal investigation
  - Decisions prohibiting entry to premises or restraining orders
  - Wanted/missing persons
  - Photographs
  - Digital fingerprints
  - DNA
  - Stolen vehicles register
  - Reported thefts, including cultural goods
  - Boat owners
  - Import/export of goods (customs)
  - Previous histories of natural and legal persons who have committed customs offences
  - National counterfeit register
  - Data collected from submissions to the PHAROS platform for reporting unlawful conduct online
  - Database of minor offences (ADOC)

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<sup>109</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(1)).

- *Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities<sup>110</sup>*
  - Driving licences
  - Prisoners
  - Vehicles and vehicle owners
  - Aircraft owners
  - Firearms (owner identification, **persons prohibited from purchase or possession**);
  - Automated national judicial register of individuals who have committed sexual or violent offences
  - VISABIO: Computerised processing of visa applicants' data
  - AGDREF: National register of foreign nationals
  - FNIS: National register of persons banned from stadiums
  
- *Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities<sup>111</sup>*
  - Passports
  - National identity cards
  
- *Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities<sup>112</sup>*
  - Individuals convicted of crime
  - Identification of mobile phone subscribers
  - Information held by Internet access providers
  - Bank account data

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<sup>110</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Art. 4(3)).

<sup>111</sup> Information sought is to be communicated within **14 days** (see SFD, Art. 4 (4)).

<sup>112</sup> Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought for is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Art.3(3) and (4)).

### 3. LANGUAGES USED IN CASE OF URGENCY

- For incoming requests/replies – French – English
- For outgoing replies/requests – French – English

**1. CONTACT POINTS**

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>SPOC</b> <sup>113</sup>	Ministry of Interior, General Police Directorate, Criminal Police Directorate, Service for International Police Cooperation (Interpol-Europol-SIReNE) Ilica 335 10 000 Zagreb	+ 385 1 378 8776	+ 385 1 4887 803	spkp.smps@mup.hr
<b>ENU</b>	As above	As above	As above	As above
<b>SIRENE</b>	As above	As above	As above	As above
<b>NCB</b>	As above	As above	As above	As above
<b>LO / central office</b>	as above	as above	as above	As above

<sup>113</sup> SPOC - Single Point of Contact, doc. 10492/2/14 ADD 1 REV 2



<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>NCP / Public security/ Joint action 97/993/JHA</b>	Ministry of Interior, General Police Directorate, Police Directorate, Public Order Service Ilica 335 10 000 - Zagreb	+ 385 1 378 8801	+ 385 1 378 8882	<a href="mailto:uprava.policije@mup.hr">uprava.policije@mup.hr</a>
<b>Prüm Major Events</b>	Ministry of Interior, General Police Directorate Police Directorate Public Order Service Ilica 335 10 000 - Zagreb	+ 385 1 378 8801 + 385 1 488 7207	+ 385 1 378 8882	<a href="mailto:uprava.policije@mup.hr">uprava.policije@mup.hr</a> <a href="mailto:sport@mup.hr">sport@mup.hr</a>
<b>Football info point</b>	Ministry of Interior, General Police Directorate, Police Directorate, Public Order Service, Department for Prevention of Disorder at Sports Competitions, National Football Information Point Croatia Ilica 335, 10 000 Zagreb	+ 385 1 488 7207 + 385 1 378 8801	+ 385 1 378 8882	<a href="mailto:sport@mup.hr">sport@mup.hr</a>
<b>Protection of public figures</b>	Ministry of the Interior, General Police Directorate, Special Security Affairs Office Ulica grada Vukovara 33 10 000 Zagreb	+ 385 1 612 2693 (24 h) + 385 1 612 2878 (24 h)	+ 385 1 612 2734	<a href="mailto:upps@mup.hr">upps@mup.hr</a>
<b>Prüm Counterterrorism</b>	Ministry of Interior, General Police Directorate, Criminal Police Directorate, Counter-terrorism Service Ilica 335 10 000 - Zagreb	+ 385 1 3788 103	+ 385 1 3788 251	<a href="mailto:soktrz.ot@mup.hr">soktrz.ot@mup.hr</a>

Service	Address	phone	fax	e-mail
<b>Prüm DNA</b>	Ministry of Interior, General Police Directorate, Forensic Science Centre "Ivan Vučetić" Department of Biology and Fibers Ilica 335 10 000 - Zagreb	+ 385 1 378 8231 + 385 1 488 7379	+ 385 1 378 8051	<a href="mailto:smerkas@mup.hr">smerkas@mup.hr</a>
<b>NCP 2nd step: Follow-up information exchange</b>	Ministry of Interior, General Police Directorate, Criminal Police Directorate, Service for International Police Cooperation (Interpol-Europol-SIRENE) Ilica 335 10 000 - Zagreb	+ 385 1 378 8776	+ +385 1 488 7803	<a href="mailto:prumDNA@mup.hr">prumDNA@mup.hr</a>
<b>Prüm Fingerprints</b>	Ministry of Interior, General Police Directorate, Forensic Science Centre "Ivan Vučetić" Ilica 335 10 000 Zagreb	+ 385 1 378 8345	+ 385 1 378 8051	<a href="mailto:zsekulic@mup.hr">zsekulic@mup.hr</a>
<b>NCP 2nd step: Follow-up information exchange</b>	Ministry of Interior, General Police Directorate, Criminal Police Directorate, Service for International Police Cooperation Ilica 335 10 000 Zagreb	+ 385 1 3788 776	+ 385 1 4887 803	<a href="mailto:prumFP@mup.hr">prumFP@mup.hr</a>

Service	Address	phone	fax	e-mail
Prüm VRD NCP for incoming requests	Ministry of Interior, Directorate for Administrative and Inspection Affairs, Service for Administrative Affairs, Department for Traffic and Vehicles Ilica 335 10 000 Zagreb (during ordinary hours: 8h00-16h00)	+ 385 1 488 7938	+385 1 378 8340	registracija.vozila@mup.hr
	Service 24 x 7 (urgent requests– out of ordinary hours) Ministry of Interior General Police Directorate, Service for International Police Cooperation (INTERPOL-EUROPOL-SIReNE) Ilica 335, 10000 Zagreb,	+385 1 3788776	+385 1 4887803	prumVRD@mup.hr
NCP for outgoing requests	Ministry of Interior, General Police Directorate, Criminal Police Directorate, Service for International Police Cooperation Ilica 335 10 000 Zagreb	+ 385 1 378 8776	+ 385 1 488 7803	<a href="mailto:prumVRD@mup.hr">prumVRD@mup.hr</a>

Service	Address	phone	fax	e-mail
<b>Border control</b>				
<b>VIS contact point</b> <sup>114</sup>	Central access point Ministry of Foreign and European Affairs Service for visas  Competent authority Ministry of Interior Criminal police Directorate	+385 1 459 9208  +385 1 378 8109		<a href="mailto:vize@mvep.hr">vize@mvep.hr</a>  <a href="mailto:ukp@mup.hr">ukp@mup.hr</a>
<b>Eurodac</b>	Ministry of Interior Directorate for Administrative and Inspection Affairs Sector for Administrative Affairs, Aliens and Citizenship Service for Aliens and Asylum Department for Asylum Sarajevska 41, 10000 Zagreb,	+ 385 1 4570 966 + 385 1 4570 976	+ 385 1 4570 953	<a href="mailto:eurodac@mup.hr">eurodac@mup.hr</a>
<b>EUROSUR NCC</b>	Ministry of Interior, General Police Directorate, Border Police Directorate Ulica Grada Vukovara 33 10000 Zagreb	+385 1 6122 361	+385 1 6122 360	<a href="mailto:ncc-croatia@mup.hr">ncc-croatia@mup.hr</a>

<sup>114</sup> Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Art. 3(2) and 3(3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013

Service	Address	phone	fax	e-mail
<b>Financial trails of criminal activities</b>				
Asset Recovery Office <b>(acting ARO)</b>	Ministry of Interior, General Police Directorate, Criminal Police Directorate, National Police Office for Suppression of Corruption and Organized Crime Ilica 335 10 000 Zagreb (during ordinary hours: 08 a.m.-04 p.m.)  Service 24 x 7 (urgent requests– out of ordinary hours) Ministry of Interior General Police Directorate, Service for International Police Cooperation (INTERPOL-EUROPOL-SIReNE) Ilica 335, 10000 Zagreb, Croatia	+ 385 1 3788 628	+ 385 1 4887 333	<a href="mailto:pnuskok.ogkk@mup.hr">pnuskok.ogkk@mup.hr</a>
		+ 385 1 3788 776	+ 385 1 4887 803	<a href="mailto:spkp.smeps@mup.hr">spkp.smeps@mup.hr</a>
Financial Intelligence Unit <b>(FIU)</b>	Ministry of finance, Anti-money Laundering Office Ulica Grada Vukovara 72 10000 Zagreb	+ 385 1 6345 450	+ 385 1 6345 452	<a href="mailto:zvjezdana.trecic@mfin.hr">zvjezdana.trecic@mfin.hr</a>

<b>Contact points for regional law enforcement information exchange</b>				
<b>PCCC</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
Mohac (HR, HU)	Hungary	+ 385 31 238 184	+ 385 31 238174	<a href="mailto:zksmohac@mup.hr">zksmohac@mup.hr</a>
Dolga Vas (HR, SI, HU, AT)	Slovenia	+ 385 40 373037	+ 385 40 373 107	<a href="mailto:dolgavas@mup.hr">dolgavas@mup.hr</a>

## 2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*<sup>115</sup>
  - Perpetrated criminal offences;
  - Person suspected of crime;
  - Persons suspected of criminal activities;
  - Modus operandi;
  - Persons whose identity was checked;
  - Wanted/missing persons;
  - Stolen/missing objects (vehicles, documents, firearms, etc.);
  - Persons deprived of their liberty and detained persons;
  - Events registered by the police;
  - Foreigners prohibited to enter the country;
  - Residents (address, personal identification number, citizenship, date and place of birth etc.);
  - Persons and vehicles checked at border crossings;
  - Traffic accidents and
  - Traffics misdemeanors
  
- *Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities*<sup>116</sup>
  - National identity cards;
  - Passports;
  - Photographs from issued documents;
  - Information concerning foreign nationals (decisions and permits, measures imposed, date and place of birth, citizenship, personal identification number, address, etc.);
  - Vehicle data and information on vehicle owner;
  - Drivers and driving licenses;

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<sup>115</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(1)).

<sup>116</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(3)).

- Registered firearms
- Persons convicted of crimes (criminal records) hit-no hit principle available 24/7 (hit – requires ILOR or court/prosecutor request.)
- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities<sup>117</sup>**
  - Citizenship records;
  - Ownership of real property;
  - Companies, information on company board of directors, operations, share capital;
  - Suspicious money transactions;
  - Bank accounts number;
  - Owners/users of phones and mobile phones
- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities<sup>118</sup>**
  - Telecommunication data stored and produced by telecommunication operators;
  - Checking the identity, duration and contact frequency of certain telecommunication addresses.

### 3. **LANGUAGES USED IN CASE OF URGENCY**

- For incoming requests/replies - Croatian, English  
(during working hours\* also: German, French, Spanish and Italian)
- For outgoing replies/requests - Croatian, English  
(during working hours\* also: German, French, Spanish and Italian)

\* Monday - Friday from 08.00 till 16.00h CET

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<sup>117</sup> Information sought is to be communicated within **14 days** (see SFD, Art. 4 (4)).

<sup>118</sup> Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought for is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Art.3(3) and (4)).



**1. CONTACT POINTS**

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>SPOC</b> <sup>119</sup>	International Liaison Section, Irish Police Service Liaison and Protection Section; Garda Headquarters, Phoenix Park Dublin 8	+ 353 1 666 1223	+ 353 1 666 1739	europol@garda.ie
<b>ENU</b>	as above	As above	As above	sirene@garda.ie
<b>SIRENE</b>	as above	+ 353 1 666 2898	+ 353 1 666 2891	Interpol@garda.ie
<b>NCB</b>	as above	+ 353 1 666 1223	+ 353 1 666 1739	europol@garda.ie
<b>LO / central office</b>	as above	+ 353 1 666 1782	+ 353 1 6661733	LiaisonandProtection_DV@garda.ie

<sup>119</sup> SPOC - Single Point of Contact, doc. 10492/2/14 ADD 1 REV 2

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>NCP / Public security/ Joint action 97/993/JHA</b>	Garda DMR Office (Not a national public order unit, but will handle enquiries) Harcourt Square Dublin 2	+ 353 1 666 3011	+ 353 1 666 3011	<a href="mailto:Commissioner_dmr@garda.ie">Commissioner_dmr@garda.ie</a>
	National Criminal Intelligence Unit (NCIU), An Garda Síochána Garda Headquarters, Phoenix Park, Dublin 8	+ 353 1 666 2833	+353 1 666 2809	<a href="mailto:SI_NCIU@garda.ie">SI_NCIU@garda.ie</a>
<b>Prüm Major Events</b>	National Football Information Points, National Criminal Intelligence, Security & Intelligence Garda Headquarters, Phoenix Park, Dublin 8	+ 353 1 666 1815		<a href="mailto:SI_NCIU@garda.ie">SI_NCIU@garda.ie</a>
<b>Football info point</b>	as above	as above		as above
<b>Protection of public figures</b>	Liaison and Protection Section; Garda Headquarters, Phoenix Park Dublin 8	+ 353 1 666 1223		<a href="mailto:Protection.office@garda.ie">Protection.office@garda.ie</a>
<b>Prüm Counterterrorism</b>	An Garda Síochána Security & Intelligence Garda Headquarters, Phoenix Park Dublin 8			<a href="mailto:Security.Intelligence.IntellSection@garda.ie">Security.Intelligence.IntellSection@garda.ie</a>

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>Prüm DNA</b>	EFÉ (Eolaíocht Fhóiréinseach Éireann) Department of Justice and Equality Garda HQ Phoenix Park Dublin 8	+ 353 1 666 2905	+ 353 1 666 2929	gaodonnell@fsl.gov.ie
NCP 2nd step: Follow-up information exchange	As above	As above	As above	As above
<b>Prüm Fingerprints</b>	Garda Technical Bureau Fingerprint Bureau An Garda Síochána Phoenix Park Dublin 8	+ 353 1 666 2681	+ 353 1 666 2667	John.a.daly@garda.ie
NCP 2nd step: Follow-up information exchange	As above	As above	As above	As above
<b>Prüm VRD</b>  NCP for outgoing requests	Driver and Vehicle Computer Services Division (DVCS) Department of Transport Tourism and Sport Shannon Town Centre Shannon Co. Clare	+353 61 356 000	+353 61 363 480	gerryomalley@dtas.ie
NCP for incoming requests	As above	As above	As above	As above

Service	Address	phone	fax	e-mail
<b>Border control</b>				
VIS contact point <sup>120</sup>	n/a			
<b>Eurodac</b>	n/a			
<b>Financial trails of criminal activities</b>				
Asset Recovery Office (ARO)	Chief Bureau Officer, Criminal Assets Bureau, Harcourt Square, Dublin 2	+ 353 1 666 3266		<a href="mailto:info@cab.ie">info@cab.ie</a>
Financial Intelligence Unit (FIU)	Garda Bureau of Fraud Investigation, Harcourt Square, Dublin 2	+353 1 6663776		<a href="mailto:GBFI_DV@garda.ie">GBFI_DV@garda.ie</a>

<sup>120</sup> Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Art. 3(2) and 3(3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013

<b>Contact points for regional law enforcement information exchange</b>				
<b>PCCC</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
n/a				

## 2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*<sup>121</sup>

- PULSE (General Police incident recording database)
- National vehicle file containing Registered Owner, Intelligence on vehicle, tax/insurance details and previous history.
- Criminal intelligence files including details of associates and vehicles used by suspects
- Previous convictions (including foreign convictions where the record has been updated);
- Previous enquiries – who has enquired on an entity.
- Firearms Register
- Collected information on individuals interacting with An Garda Síochána – i.e. reports made, arrests, interviews, links;
- Personal information on individuals interacting with An Garda Síochána – i.e. address, DOB, phone numbers, employment details, etc

- *Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities*<sup>122</sup>

- Prison service database

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<sup>121</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(1)).

<sup>122</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(3)).

- *Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities*<sup>123</sup>
  - Telecommunications Company databases (subscribers, call related data)
  - Land Registry/Property related files
  - Social Welfare information.
  
- *Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities*<sup>124</sup>
  - Information held by financial institutions

### 3. LANGUAGES USED IN CASE OF URGENCY

English, French

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<sup>123</sup> Information sought is to be communicated within **14 days** (see SFD, Art. 4 (4)).

<sup>124</sup> Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought for is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Art.3(3) and (4)).

**1. CONTACT POINTS**

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>SPOC</b> <sup>125</sup>	International Police Cooperation Service Via Torre di Mezzavia, 9 00173 Roma	+ 39 06 465 42182 (International OP. Room)	+ 39 06 465 42243/4	soi@dcpc.interno.it
<b>ENU</b>	International Police Cooperation Service (4 <sup>^</sup> Division)	+ 39 06 465 42182 (International OP. Room)	+ 39 06 465 42243/4	soi@dcpc.interno.it
<b>SIRENE</b>	International Police Cooperation Service (5 <sup>^</sup> Division)	+ 39 06 465 42616	+ 39 06 465 42844	sireneh24@dcpc.interno.it
<b>NCB</b>	International Police Cooperation Service (1 <sup>^</sup> , 2 <sup>^</sup> and 3 <sup>^</sup> Division)	+ 39 06 465 42182 (International OP. Room)	+ 39 06 465 42243/4	soi@dcpc.interno.it ncb.roma@it.igcs.int
<b>LO / central office</b>	International Police Cooperation Service (1 <sup>^</sup> Division)	As above	As above	soi@dcpc.interno.it

<sup>125</sup> SPOC - Single Point of Contact, doc. 10492/2/14 ADD 1 REV 2



<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>NCP / Public security/ Joint action 97/993/JHA</b>	Ministero dell'Interno Dipartimento della Pubblica Sicurezza Ufficio Ordine Pubblico Piazza del Viminale 1 00184 Roma	+ 39 06 465 25264	+ 39 06 465 49665	<a href="mailto:ordine.pubblico@interno.it">ordine.pubblico@interno.it</a>
<b>Prüm Major Events</b>	Direzione Centrale della Polizia Criminale Servizio per la Cooperazione Internazionale di Polizia Via Torre di Mezzavia n. 9/121 00173 Roma	+ 39 06 46542182	+ 39 06 46542243	<a href="mailto:soi@dcpc.interno.it">soi@dcpc.interno.it</a>
<b>Football info point</b>	Ministero dell'Interno Dipartimento della Pubblica Sicurezza Ufficio Ordine Pubblico Centro Nazionale di Informazione sulle Manifestazioni Sportive Piazza del Viminale, 1 00184 Roma	+ 39 06 4652 1300	+ 39 06 4652 1900	<a href="mailto:cnims@interno.it">cnims@interno.it</a>
<b>Protection of public figures</b>	Ministero dell'Interno Dipartimento della Pubblica Sicurezza Ufficio Centrale Interforze per la Sicurezza Personale Viale dell'Arte, 81 00144 Roma	+ 39 06 4654 1618	+ 39 06 4654 1673	<a href="mailto:giuseppe.pagano@interno.it">giuseppe.pagano@interno.it</a> <a href="mailto:segreteria.ucis@interno.it">segreteria.ucis@interno.it</a> <a href="mailto:massimo.amadio@carabinieri.it">massimo.amadio@carabinieri.it</a> <a href="mailto:claudio.carlone@carabinieri.it">claudio.carlone@carabinieri.it</a>
<b>Prüm Counterterrorism</b>	Direzione Centrale della Polizia Criminale Servizio per la Cooperazione internazionale di Polizia Via Torre di Mezzavia N. 9/121 00173 Roma	+ 39 06 4654 2182 + 39 06 4654 2347	+ 39 06 46542 243 + 39 06 4654 2244	<a href="mailto:scipsalasiswazione@dcpc.interno.it">scipsalasiswazione@dcpc.interno.it</a>

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>Prüm DNA</b>	International Police Cooperation Service Via Torre di Mezzavia n. 9/121 00173 Roma	+ 39 06 4654 2182	+ 39 06 4654 2243	<a href="mailto:soi@dcpc.interno.it">soi@dcpc.interno.it</a>
NCP 2nd step: Follow-up information exchange	As above	+ 39 06 4654 0740	+ 39 06 4654 0940	<a href="mailto:itdbdna@dcpc.interno.it">itdbdna@dcpc.interno.it</a>
<b>Prüm Fingerprints</b>	As above	+ 39 06 4654 2182	+ 39 06 4654 2243	<a href="mailto:soi@dcpc.interno.it">soi@dcpc.interno.it</a>
CP 2nd step: Follow-up information exchange	Direzione Centrale Anticrimine della Polizia di Stato Servizio Polizia Scientifica II Divisione – Sezione Afis Via Tuscolana, 1548 00173 Roma	+ 39 06 4654 3087 + 39 06 4654 3323	+ 39 06 4654 3662	<a href="mailto:info.afis@interno.it">info.afis@interno.it</a> For technical issues
<b>Prüm VRD</b>	Ministry of Interior Via di Torre di Mezzavia, 9/211 00173 Roma	+ 39 06 4654 2182	+ 39 06 4654 2243	<a href="mailto:soi@dcpc.interno.it">soi@dcpc.interno.it</a>
NCP for outgoing requests				
NCP for incoming requests	As above	As above	As above	As above

Service	Address	phone	fax	e-mail
<b>Border control</b>				
<b>VIS contact point</b> <sup>126</sup>	International Police Cooperation Service Via Torre di Mezzavia, 9 00173 Roma	+ 39 06 465 42182 (International OP. Room)	+ 39 06 465 42243/4	soi@dcpc.interno.it
<b>Eurodac</b>	Ministry of Interior – Department of Public Security Anticrime Central Directorate Forensic Science Police Service – 2nd Division Via Tuscolana 1548 00173 Rome.	+ 39 06 465 43089 (09:00-18:00 CET) (to be defined) (18:00-09:00 CET)		<a href="mailto:nap.eurodac@interno.it">nap.eurodac@interno.it</a>
<b>Financial trails of criminal activities</b>				
<b>Asset Recovery Office (ARO)</b>	International Police Cooperation Service Via Torre di Mezzavia, 9 00173 Roma	+ 39 06 465 42182 (International OP. Room)	+ 39 06 465 42243/4	soi@dcpc.interno.it
<b>Financial Intelligence Unit (FIU)</b>	UNITÀ DI INFORMAZIONE FINANZIARIA  Largo Bastia 35 00181 Roma	+39 06 47921		PEC: uif@pec.bancaditalia.it e-mail: uif@bancaditalia.it

<sup>126</sup> Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Art. 3(2) and 3(3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013

<b>Contact points for regional law enforcement information exchange</b>				
<b>PCCC</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>PCCC</b> Coordination office	International Police Cooperation Service Via Torre di Mezzavia, 9 00173 Roma	+ 39 06 4654 2182 (International OP. Room)	+ 39 06 4654 2243/4	ccpd@dcpc.interno.it
<b>PCCC</b> Ventimiglia (IT-FR)	Corso Mentone, 103 Ponte San Luigi 18039 Ventimiglia	+ 39 0184 22741	+ 39 01 842 274200	ccpdventimiglia@interno.it
<b>PCCC</b> Modane (IT-FR)	01 Autoport du Freney 73500 Modane (France)	+ 33 4790 55720	+ 33 4790 54240	ccpdmodane@interno.it
<b>PCCC</b> Chiasso (IT-CH)	Via Motta, 5 6830 Chiasso (Switzerland)	+ 39 031 540576	+ 39 031 5340074	ccpdchiasso@interno.it
<b>PCCC</b> Thörl-Maglern (IT-AT-SL)	Unterthörl, 44 9602 Thörl-Maglern (Austria)	+ 39 0428 40931	+ 39 0428 645756	ccpdthorlmaglern@interno.it

## 2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*<sup>127</sup>
  - Police records databases
  - Passport issue databases
  - Firearms database
  
- *Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities*<sup>128</sup>
  - Social assistance databases
  - Insurance databases
  - Taxes databases
  - Vehicle registration databases
  - Driving licence databases
  - Mobile telephone records
  
- *Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities*<sup>129</sup>

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<sup>127</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(1)).

<sup>128</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(3)).

<sup>129</sup> Information sought is to be communicated within **14 days** (see SFD, Art. 4 (4)).

- *Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities*<sup>130</sup>

- Bank accounts records

### **3. LANGUAGES USED IN CASE OF URGENCY**

Italian

English

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<sup>130</sup> Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought for is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Art.3(3) and (4)).

**1. CONTACT POINTS**

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>SPOC<sup>131</sup></b>	Ministry of Justice & Public Order Cyprus Police Headquarters (HQ) EUIPCD (EU & International Police Cooperation Directorate) Nicosia, 1478 144 Limassol Avenue 2015 Nicosia	+357 22 60 7810 + 357 22 60 7843 (24/7) + 357 22 60 7844 (24/7)	+ 357 22 60 7894 + 357 22 60 7898 (24/7)	<a href="mailto:euipcd@police.gov.cy">euipcd@police.gov.cy</a> <a href="mailto:cyinterpol@police.gov.cy">cyinterpol@police.gov.cy</a>
<b>ENU</b>	As above	+ 357 22 60 7848 + 357 22 60 7849 (0700-1500 Mo –Fr) + 357 22 60 7843 + 357 22 60 7844 (1500-0700, weekends & public holidays)	+ 357 22 60 7899 (0700-1500 Mo –Fr) + 357 22 60 7898 (1500-0700, weekends & public holidays)	<a href="mailto:cyeuropol@police.gov.cy">cyeuropol@police.gov.cy</a>
<b>SIRENE</b>	as above	+ 357 22 60 7854 + 357 22 60 7855 (0700-1500 Mo –Fr) + 357 22 60 7843 + 357 22 60 7844 (1500-0700, weekends & public holidays)	As above	<a href="mailto:sirene@police.gov.cy">sirene@police.gov.cy</a>
<b>NCB</b>	as above	+ 357 22 60 7843 + 357 22 60 7844 + 357 22 60 7845 (24/7)	+ 357 22 60 7898 (24/7)	<a href="mailto:cyinterpol@police.gov.cy">cyinterpol@police.gov.cy</a>

<sup>131</sup> SPOC - Single Point of Contact, doc. 10492/14 ADD 1 REV 2

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>LO / central office</b>	As above	+ 357 22 60 7837 + 357 22 60 7838 (0700-1500 Mo –Fr) + 357 22 60 7843 + 357 22 60 7844 (1500-0700, weekends & public holidays)	+ 357 22 60 7896 (0700-1500) + 357 22 60 7898 (1500-0700, weekends & public holidays)	<a href="mailto:cypcb@police.gov.cy">cypcb@police.gov.cy</a>



<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>NCP / Public security/ Joint action 97/993/JHA</b>	Cyprus Police HQ Operations Branch Nicosia, 1478	+ 357 22 80 8078 + 357 99 219455 (mobile 24h)	+ 357 22 80 8594	<a href="mailto:operations.office@police.gov.cy">operations.office@police.gov.cy</a>
	<b><u>Urgent (after 0700-1500, weekends and public holidays)</u></b> Cyprus Police HQ /EUIPCD Nicosia, 1478	+ 357 22 60 7810 + 357 22 60 7843 (24h) + 357 22 60 7844 (24h)	357 22 60 7894 + 357 22 60 7898 (24h)	<a href="mailto:euipcd@police.gov.cy">euipcd@police.gov.cy</a> <a href="mailto:cyinterpol@police.gov.cy">cyinterpol@police.gov.cy</a>
<b>Prüm Major Events</b>	Cyprus Police HQ / Department (A), Operations Office Antistratigou Evangelou Floraki Street, Nicosia, 1478	+ 357 22 80 8559 + 357 22 80 8153 + 357 99 219455 (mobile 24h)	+ 357 22 80 8078 + 357 22 80 8108	<a href="mailto:operations.office@police.gov.cy">operations.office@police.gov.cy</a>
	<b><u>Urgent (after 0700-1500, weekends and public holidays)</u></b> Cyprus Police HQ / EUIPCD As above	+ 357 22 60 7843 (24h) + 357 22 60 7844 (24h) + 357 2 260 7800	+ 357 22 60 7894 + 357 22 60 7898 (24h)	<a href="mailto:euipcd@police.gov.cy">euipcd@police.gov.cy</a> <a href="mailto:cyinterpol@police.gov.cy">cyinterpol@police.gov.cy</a>
<b>Football info point</b>	Cyprus Police HQ / Department (A), Operations Office, National Football Information Point, Antistratigou Evangelou Floraki street, Nicosia, 1478	+ 357 22 80 8559 + 357 99 64 3868	+ 357 22 80 8341	<a href="mailto:nfiphq@police.gov.cy">nfiphq@police.gov.cy</a>
<b>Protection of public figures</b>	Cyprus Police HQ Emergency Response Unit Kyrinias Avenue, 2112 Nicosia	+ 357 22 80 8090 + 357 22 80 8335 + 357 22 33 4004 + 357 97 774036 (mobile)	+357 22 60 7267	<a href="mailto:eru@police.gov.cy">eru@police.gov.cy</a>

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>Prüm Counterterrorism</b>	Counter Terrorism Office Cyprus Police HQ / Department (C) 1478 Nicosia	+ 357 22 80 8262/63	+357 2280 8719	deptc.cto@police.gov.cy
	<b><u>Urgent (after 0700-1500, weekends and public holidays)</u></b> Cyprus Police HQ / EUPCD Antistratigou Evangelou Floraki Street, 1478, Nicosia	+ 357 22 60 7843 (24h) +357 22 60 7844 (24h) +357 22 60 7800	+ 357 22 60 7894 + 357 22 60 7898 (24h)	<a href="mailto:euipcd@police.gov.cy">euipcd@police.gov.cy</a> <a href="mailto:cyinterpol@police.gov.cy">cyinterpol@police.gov.cy</a>

Service	Address	phone	fax	e-mail
<b>Prüm DNA</b>	Molecular Genetics Dept. B & Laboratory of Forensic Genetics, The Cyprus Institute of Neurology & Genetics	+357 22 392651	+357 22 392638	<a href="mailto:cariolou@cing.ac.cy">cariolou@cing.ac.cy</a>
	Ministry of Justice and Public Order, Cyprus Police Headquarters, Research and Development Department / IT Department Cyprus Police HQ / Research and Development Department / IT Department Antistratigou Evangelou Floraki str. 1478, Nicosia	+357 22 808425	+357 22 607263	<a href="mailto:aagathocleous@police.gov.cy">aagathocleous@police.gov.cy</a>
NCP 2nd step: Follow-up information exchange	Ministry of Justice and Public Order Cyprus Police Headquarters European Union & International Police Cooperation Directorate - EUROPOL National Unit (SIENA)	+ 357 22 60 784 8 + 357 22 60 784 9 (0700-1500 Mo –Fr) + 357 22 60 7843 + 357 22 60 7844 (1500-0700, weekends & public holidays)	+ 357 22 60 7899 (0700-1500 Mo –Fr) + 357 22 60 7898 (1500-0700, weekends & public holidays)	<a href="mailto:cyeuropol@police.gov.cy">cyeuropol@police.gov.cy</a>
	- INTERPOL	+ 357 2260 7843 + 357 22 60 7844 + 357 22 60 7845 (24/7)	+ 357 22 60 7898 (24/7)	<a href="mailto:cyinterpol@police.gov.cy">cyinterpol@police.gov.cy</a>

Service	Address	phone	fax	e-mail
<b>Prüm Fingerprints</b>	Ministry of Justice and Public Order Cyprus Police Headquarters - Fingerprints Department of Criminalistic Services -Research and Development Department / IT Department	+ 357 22 80 8120  + 357 22 80 8425	+ 357 22 80 8609  + 357 22 60 7263	<a href="mailto:cs.fingerprints@police.gov.cy">cs.fingerprints@police.gov.cy</a> <a href="mailto:niconicolaou@police.gov.cy">niconicolaou@police.gov.cy</a> <a href="mailto:aagathocleous@police.gov.cy">aagathocleous@police.gov.cy</a>
NCP 2nd step: Follow-up information exchange	Cyprus Police Headquarters European Union & International Police Cooperation Directorate  - EUROPOL National Unit (SIENA)          - INTERPOL	+ 357 22 60 784 8 + 357 22 60 7849 (0700-1500 Mo –Fr) + 357 22 60 7843 + 357 22 60 7844 (1500-0700, weekends & public holidays)   + 357 2260 7843 + 357 22 60 7844 + 357 22 60 7845 (24/7)	+ 357 22 60 7899 (0700-1500 Mo –Fr) + 357 22 60 7898 (1500-0700, weekends & public holidays)   + 357 22 60 7898 (24/7)	<a href="mailto:euipcd@police.gov.cy">euipcd@police.gov.cy</a>          <a href="mailto:cyinterpol@police.gov.cy">cyinterpol@police.gov.cy</a>
<b>Prüm VRD</b>  NCP for outgoing requests	Officer on Duty Message Control Center Administrative Department (Dept.A') Cyprus Police Headquarters Antistratigou Evagelou Floraki, 1478 Nicosia	+ 357 22 80 8050/2/3 (24/7)	+3 57 22 42 3217 (24/7)	<a href="mailto:hq.kem@police.gov.cy">hq.kem@police.gov.cy</a>
NCP for incoming requests	Ministry of Communication and Works Department of Road Transport Vasileos Pavlou 27, 1425 Engomi, Nicosia	+ 357 22 80 7101	+ 357 22 35 4030	<a href="mailto:roadtransport@rtd.mcw.gov.cy">roadtransport@rtd.mcw.gov.cy</a>

Service	Address	phone	fax	e-mail
<b>Border control</b>				
<b>VIS contact point</b> <sup>132</sup>	There is a process underway in order to update the Cyprus declaration regarding Art. 3(2) and (3) of Council Decision 2008/633/JHA			
<b>Eurodac</b>	Criminalistic Service Department, Police Headquarters Antistratigou Evangelou Floraki Street, 1478 Nicosia	+ 357 22 80 8163	+ 357 22 80 8609	<a href="mailto:cs.registry@police.gov.cy">cs.registry@police.gov.cy</a>
<b>Financial trails of criminal activities</b>				
<b>Asset Recovery Office (ARO)</b>	Unit for Combating Money Laundering/ Law Office of the Republic P.O.Box.23768, 1686 Nicosia,	+ 357 22 44 6018	+ 357 22 31 7063	<a href="mailto:mokas@mokas.law.gov.cy">mokas@mokas.law.gov.cy</a>
<b>Financial Intelligence Unit (FIU)</b>	Unit for Combating Money Laundering/ Law Office of the Republic P.O.Box.23768, 1686 Nicosia (one more conduct point to be added at later stage)	+ 357 22 44 6018	+ 357 22 31 7063	<a href="mailto:mokas@mokas.law.gov.cy">mokas@mokas.law.gov.cy</a>

<sup>132</sup> Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Art. 3(2) and 3(3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>Contact points for regional law enforcement information exchange</b>				
<b>PCCC</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
n/a				

## 2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*<sup>133</sup>
  - Crime Analysis
  - Criminal convictions
  - Traffic Convictions
  - Stop-List/Alert-List
  - SLTD – Cypriot travel documents
  - Firearms
  - Arrivals/Departures
  - Incident Register Index
  
- *Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities*<sup>134</sup>
  - Population Registers – information on Individuals
  - Aliens Registration Database
  - Vehicle Register
  - Driving Licences Register
  - Registrar of Companies
  
- *Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities*<sup>135</sup>
  - Telephone Register – open sources

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<sup>133</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(1)).

<sup>134</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(3)).

<sup>135</sup> Information sought is to be communicated within **14 days** (see SFD, Art. 4 (4)).

• **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities**<sup>136</sup>

- Land Register
- Bank Accounts
- Tax/VAT Register
- Social Insurance Database
- Telephone Register – not recorded to open sources

**3. LANGUAGES USED IN CASE OF URGENCY**

Greek, English

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<sup>136</sup> Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought for is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Art.3(3) and (4)).



**1. CONTACT POINTS**

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>SPOC</b> <sup>137</sup>	State Police Central Criminal Police, International Cooperation Bureau Ciekurkalna 1.linija 1, K-4 1026 Riga	+ 371 6 782 9535 + 371 6 782 9407	+ 371 6 782 9532	<a href="mailto:ssp@vp.gov.lv">ssp@vp.gov.lv</a>
<b>ENU</b>	As above	As above	As above	<a href="mailto:ssp@vp.gov.lv">ssp@vp.gov.lv</a> <a href="mailto:europol@vp.gov.lv">europol@vp.gov.lv</a>
<b>SIRENE</b>	as above	As above + 371 6 721 9053	As above + 371 6 721 9042	<a href="mailto:ssp@vp.gov.lv">ssp@vp.gov.lv</a>
<b>NCB</b>	as above	+ 371 6 782 9535 + 371 6 782 9407	+ 371 6 782 9532	<a href="mailto:ssp@vp.gov.lv">ssp@vp.gov.lv</a>
<b>LO / central office</b>	Not applicable			

<sup>137</sup> SPOC - Single Point of Contact, doc. 10492/2/14 ADD 1 REV 2

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>NCP / Public security/ Joint action 97/993/JHA</b>	State Police Operational Management Departments Coordination and Development Group of Central Public Order Police Department Coordination and Control Department Čiekurkalna 1.linija 1 K-4 LV -1026 Riga	+ 371 6 707 5310 + 371 6 701 4002	+371 6 782 9597	<a href="mailto:vpdd@vp.gov.lv">vpdd@vp.gov.lv</a>
	State Police Čiekurkalna 1.līnija, K-4 1026 Riga	+371 6 701 4002	+371 6 782 9597	vpdd@vp.gov.lv
<b>Prīm Major Events</b>	State Police Čiekurkalna 1.līnija, K-4 1026 Riga	+ 371 6 701 4002	+ 371 6 782 9597	vpdd@vp.gov.lv
<b>Football info point</b>	State Police Central Public Order Police Department Čiekurkalna 1.linija 1, K-4 1026 Riga	+ 371 6 701 4089	+ 371 6 782 9597	<a href="mailto:pasakumi@vp.gov.lv">pasakumi@vp.gov.lv</a>
<b>Protection of public figures</b>	Security Police Kr. Barona str. 99a 1012 Riga	+ 371 26 00 7418		<a href="mailto:eiropa@dp.gov.lv">eiropa@dp.gov.lv</a>
<b>Prīm Counterterrorism</b>	State Police Čiekurkalna 1.līnija, K-4 1026 Riga	+ 371 6 701 4002	+ 371 6 782 9597	vpdd@vp.gov.lv

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>Prüm DNA</b>	State Police Forensic Service Department Bruninieku str. 72b 1009 Riga	+ 371 6 720 8566	+ 371 6 720 8477	<a href="mailto:prum.dna@ec.vp.gov.lv">prum.dna@ec.vp.gov.lv</a>
NCP 2nd step: Follow-up information exchange	State Police International Cooperation Bureau Central Criminal Police Department Ciekurkalna 1.linija 1, K-4 1026 Riga	+ 371 6 782 9535 + 371 6 782 9407	+ 371 6 782 9532	ssp@vp.gov.lv
<b>Prüm Fingerprints</b>	State Police Forensic Service Department Bruninieku str. 72b 1009 Riga	+ 371 6 720 8662	+ 371 6 720 8477	<a href="mailto:prum.fp@ekspertize.vp.gov.lv">prum.fp@ekspertize.vp.gov.lv</a>
NCP 2nd step: Follow-up information exchange	State Police International Cooperation Bureau Main Criminal Police Department Ciekurkalna 1.linija 1, K-4 1026 Riga	+ 371 6 782 9535 + 371 6 782 9407	+ 371 6 782 9532	ssp@vp.gov.lv
<b>Prüm VRD</b>	Information Centre of Ministry of the Interior Bruninieku str. 72b 1009 Riga	+ 371 6 720 8218	+371 6 720 8219	ssn@ic.iem.gov.lv
NCP for outgoing requests				
NCP for incoming requests	As above	As above	As above	As above

Service	Address	phone	fax	e-mail
<b>Border control</b>				
<b>VIS contact point</b> <sup>138</sup>	(to be added at later stage)			
<b>Eurodac</b>	(to be added at later stage)			
<b>Financial trails of criminal activities</b>				
<b>Asset Recovery Office (ARO)</b>	State police Central Criminal police Department Economic Crime Enforcement Department	+ 371 6 720 8015	+ 371 6 720 8672	aro.latvia@vp.gov.lv enap@vp.gov.lv
<b>Financial Intelligence Unit (FIU)</b>	The Office for Prevention of Laundering of Proceeds Derived from Criminal Activity	+ 371 6 704 4430	+ 371 6 732 4797	KD@kd.gov.lv
<b>Contact points for regional law enforcement information exchange</b>				
PCCC	Address	phone	fax	e-mail
N/A				

<sup>138</sup> Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Art. 3(2) and 3(3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013

## 2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*<sup>139</sup>

In addition to information provided below, the following type of information/data bases are managed by law enforcement authorities, but are not directly accessible:

a) National DNA data base (request has to be approved by a prosecutor);

b) Electronic criminal police intelligence information system (sub-system for “hit-no hit” checks. data on individuals, legal persons, events, facts and processed information significant for achieving aims of operational activity and criminal proceedings).

- Centralised customs information system (cargo declarations data base);
- State Revenue Service data storage system (a number of interlinked data bases on specific issues, e.g., tax payers (VAT, real estate tax etc.), state officials' annual income declarations,
- Customs auditing reports etc.);
- The National Visa Information System (VIS);
- Probation Service Client Management System;
- Electronic Land Register;
- State Border guard register on border crossings

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<sup>139</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(1)).

• **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities**<sup>140</sup>

*Systems administered by the Information centre of the Ministry of Interior*

- Integrated Interior Information System - unifying more than 10 separate information systems under one technological platform:
- Unified Register of Events - information on criminal offences and other violation of law registered in police; persons and objects involved in the offences and violation of law
- Invalid Document Register - invalid personal identity documents (passports, identity cards), temporary documents (for instance, return certificates), seaman's books, drivers licences
- Searched vehicles - data on land vehicles, mechanic vehicles and their registration plates – stolen, misappropriated, lost, searched due to other reasons (except bicycles, mopeds, tractors and their trailers, trams and trolleybuses)
- Searched belongings - data on tractors, trailers, heavy machinery, water transport (engines), mobile phones, weapons, works of art, other items
- Wanted persons - wanted, missing persons, and vulnerable persons unable to provide information on themselves, unidentified corpses
- Persons, who committed criminal offences (Punishment register) - data on individuals detained, suspected, charged, convicted, acquitted in the Republic of Latvia ; data from foreign countries on convictions of Latvian citizens, residents, foreigners with residence permit, legal persons registered in Latvia when provided
- System for registration and processing of foreign tourist declarations - art.45 Schengen convention; registration forms/data from accommodation places when provided to the state police
- Register of Document Samples - identity documents issued by organizations in the Republic of Latvia, foreign and international organizations; security elements, imprints of seals and stamps; descriptions of identified falsifications

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<sup>140</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Art. 4(3)).

- Information system of criminal proceedings - data on all initiated criminal proceedings, registered criminal offences, responsible investigating entities, individuals who have the right to assistance of counsel, victims
  - Biometric Data processing System - Biometric data (fingerprints, digital photo), personal data (name, surname, identity code, date of birth, gender), reason for acquiring data mandatory on query
- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities<sup>141</sup>**
    - Commercial register (all companies, associations and enterprises, as well as foreign representations that are registered in Latvia);
    - Phone subscribers (data bases of private entities on registered subscribers of landline, cell-phone, fax numbers);
    - data on e-mail or website subscribers and other relevant information
- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities<sup>142</sup>**
    - unusual or suspicious money transactions;
    - information held by banks, financial institutions on bank accounts, transactions, holders of credit cards etc.
    - documented questioning of suspects, witnesses, experts etc. within a criminal case;
    - documentation of search of premises, including search for communication data, seizures, forfeited property or frozen assets;
    - documentation of phone tapping, room bugging, covert surveillance operations

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<sup>141</sup> Information sought is to be communicated within **14 days** (see SFD, Art. 4 (4)).

<sup>142</sup> Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought for is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Art.3(3) and (4)).

### 3. LANGUAGES USED IN CASE OF URGENCY

- For incoming requests/replies - English
- For outgoing replies/requests - English



**1. CONTACT POINTS**

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>SPOC</b> <sup>143</sup>	Lithuanian Criminal Police Bureau International Liaison Office Liepyno 7, LT 08105 Vilnius	+ 370 5 271 9900 (24/7)	+ 370 5 271 9924	<a href="mailto:trv@policija.lt">trv@policija.lt</a>
<b>ENU</b>	as above	as above	as above	as above
<b>SIRENE</b>	as above	as above	as above	as above
<b>NCB</b>	as above	as above	as above	as above
<b>LO / central office</b>	Police Department under MoI Saltoniškių 19, 08105 Vilnius	+ 370 5 271 7882 (working hours only)	+ 370 5 271 7882	<a href="mailto:pd.tbv@policija.lt">pd.tbv@policija.lt</a>

<sup>143</sup> SPOC - Single Point of Contact, doc. 10492/14 ADD 1 REV 2

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>NCP / Public security/ Joint action 97/993/JHA</b>	Police Department under MoI Saltoniškių 19, 08105 Vilnius	+ 370 5 271 9867	+370 5 271 7951	<a href="mailto:nfip-lithuania@policija.lt">nfip-lithuania@policija.lt</a>
	<i>For urgent cases (24/7 service)</i> Lithuanian Criminal Police Bureau International Liaison Office Liepyno 7, 08105 Vilnius	+ 370 5 271 9900 (24/7)	+ 370 5 271 9924	<a href="mailto:trv@policija.lt">trv@policija.lt</a>
<b>Prüm Major Events</b>	Public Police Board Police Department under MoI Saltoniškių 19, 08105 Vilnius	+ 370 5 271 9731	+ 370 5 271 7951	<a href="mailto:info@viesoji.policija.lt">info@viesoji.policija.lt</a>
<b>Football info point</b>	Police Department under MoI Saltoniškių str. 19, 08105 Vilnius	+ 370 5 271 9867	+ 370 5 271 7951	<a href="mailto:nfip-lithuania@policija.lt">nfip-lithuania@policija.lt</a>
	<i>For urgent cases (24/7 service)</i> Lithuanian Criminal Police Bureau International Liaison Office Liepyno 7, 08105 Vilnius	+ 370 5 271 9900 (24/7)	+ 370 5 271 9924	<a href="mailto:trv@policija.lt">trv@policija.lt</a>
<b>Protection of public figures</b>	VIP Protection Department under MoI Pamėnkalnio 21/4, 01114 Vilnius	+ 370 7 066 3122	+ 370 7 066 3151	<a href="mailto:lrvad@vad.lt">lrvad@vad.lt</a>
<b>Prüm Counterterrorism</b>	Lithuanian Criminal Police Bureau International Liaison Office Liepyno 7, 08105 Vilnius	+ 370 5 271 9900	+ 370 5 271 9924	<a href="mailto:trv@policija.lt">trv@policija.lt</a>

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>Prüm DNA</b>	Lithuanian Police Forensic Science Centre Identification Department Biological Analysis Division Liepyno 11A, 08105 Vilnius	+ 370 5 271 9663	+ 370 5 271 9690	<a href="mailto:lpkte@policija.lt">lpkte@policija.lt</a>
NCP 2nd step: Follow-up information exchange	Lithuanian Criminal Police Bureau International Liaison Office Liepyno 7, 08105 Vilnius	+ 370 5 271 9900	+ 370 5 271 9924	<a href="mailto:trv@policija.lt">trv@policija.lt</a>
<b>Prüm Fingerprints</b>	Lithuanian Police Forensic Science Centre Forensic Registration Subdivision of the Identification Department Dactyloscopic Analysis Division Liepyno 11A, 08105 Vilnius	+ 370 5 271 9663	+ 370 5 271 9690	<a href="mailto:lpkte@policija.lt">lpkte@policija.lt</a>
NCP 2nd step: Follow-up information exchange	Lithuanian Criminal Police Bureau International Liaison Office Liepyno 7, 08105 Vilnius	+ 370 5 271 9900	+ 370 5 271 9924	<a href="mailto:trv@policija.lt">trv@policija.lt</a>
<b>Prüm VRD</b>	Police Department under MoI Saltoniškių 19 08105 Vilnius	+ 370 5 271 7901 + 370 5 271 7913	+ 370 5 271 7980	<a href="mailto:prumvrd@policija.lt">prumvrd@policija.lt</a>
NCP for outgoing requests				
NCP for incoming requests	State Enterprise REGITRA Liepkalnio 97, 02121 Vilnius	+370 5 2 660 421	+370 5 2 660 423	<a href="mailto:regitra@regitra.lt">regitra@regitra.lt</a>

Service	Address	phone	fax	e-mail
<b>Border control</b>				
<b>VIS contact point<sup>144</sup></b>	State Security Department Vytenio 1, LT-03113 Vilnius	+370 5 212 4720	+370 5 212 4716	<a href="mailto:vsd@vsd.lt">vsd@vsd.lt</a>
	State Border Guard Service under MoI Savanoriu 2, LT-03116 Vilnius	+370 5 271 9305	+370 5 271 9306	<a href="mailto:dvks@vsat.vrm.lt">dvks@vsat.vrm.lt</a>
	Police Department under MoI Saltoniskiu 19, LT-08105 Vilnius	+370 5 271 9731	+370 5 271 9978	<a href="mailto:info@policija.lt">info@policija.lt</a>
	Financial Crime Investigation Service under MoI Sermuksniu 3, LT-01106 Vilnius	+370 5 271 7447	+370 5 262 1826	<a href="mailto:dokumentas@fntt.lt">dokumentas@fntt.lt</a>
	Special Investigation Service A. Jaksto 6, LT-01105 Vilnius	+370 7066 3335	+370 7066 3307	<a href="mailto:dokumentai@stt.lt">dokumentai@stt.lt</a>
	Customs Criminal Service Zalgirio 127, LT-08217 Vilnius	+370 5 274 8000	+370 5 274 8019	<a href="mailto:mktinfo@cutd.lt">mktinfo@cutd.lt</a>
	Prosecutor's General Office Rinktines 5A, LT-01515 Vilnius	+370 5 266 2305	+370 5 266 2317	<a href="mailto:generaline.prokuratura@prokuraturos.lt">generaline.prokuratura@prokuraturos.lt</a>
<b>Eurodac</b>	Lithuanian Police Forensic Science Centre Forensic Registration Subdivision Liepyno 11A, 08105 Vilnius	+ 370 5 271 9663	+ 370 5 271 9690	<a href="mailto:lpkte@policija.lt">lpkte@policija.lt</a>

<sup>144</sup> Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Art. 3(2) and 3(3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>Financial trails of criminal activities</b>				
Asset Recovery Office <b>(ARO)</b>	Lithuanian Criminal Police Bureau Assets Recovery Board Saltoniškių 19, 08105 Vilnius	+ 370 5 271 9722	+ 370 5 271 9722	<a href="mailto:aro@policija.lt">aro@policija.lt</a>
Financial Intelligence Unit <b>(FIU)</b>	Financial Crime Investigation Service under MoI Money Laundering Prevention Board (LITHUANIAN FIU) Šermukšnių 3, 01106 Vilnius	+370 5 271 6687	+370 5 271 7474	<a href="mailto:ppps@fntt.lt">ppps@fntt.lt</a>
<b><u>Contact points for regional law enforcement information exchange</u></b>				
<b>PCCC</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
n/a				

## 2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*<sup>145</sup>

- Wanted persons register (information about missing persons, wanted suspects for criminal acts, wanted persons accused of criminal acts, wanted convicted persons, persons wanted with a view to extradition, debtors for child maintenance, wanted debtors pursuant to civil procedure; persons wanted for avoiding administrative liability; witnesses summoned to appear before the judicial authorities, discreet surveillance, specific check);
- Register of suspected, accused and convicted persons (persons convicted of crime (criminal records), persons suspected or accused of (concrete) crime);
- Register of preventive measures (official warnings or Court Injunctions imposed by a court according to the Law on organized crime prevention);
- Register of events registered by the police;
- Criminal intelligence (persons suspected of criminal activities);
- Register of traffic regulation violations;
- Register of wanted motor vehicles;
- Register of wanted weapons;
- Register of wanted numeric objects;
- Database of external border crossings;
- Database of fingerprints;
- DNA database;
- Register of undesirable persons;
- National Cases Management and Intelligent system (NCMIS);
- Customs declaration data bases (MISC DB).

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<sup>145</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(1)).

- *Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities*<sup>146</sup>
  - Register of residents of Lithuania (personal data, place of residence, previous place of residence, photographs, issued passports and identity cards);
  - Register of motor vehicles (vehicle data and vehicle owner);
  - Register of driving licenses;
  - Register of weapons currently in civil circulation;
  - Social insurance database;
  - Register of immovable property;
  - Register of legal entities,
  - Informational system (accounts module) of State Tax Inspectorate,
  - Consular procedures management system (visas),
  - Register of aliens (pending residence permits, asylum requests).
  
- *Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities*<sup>147</sup>
  - Database of telephone subscribers;
  - Transport companies' passenger and freight lists;
  - Holders, ex-directory and listed respectively, of telephone, cell-phone, fax or telex, e-mail or website subscriptions or addresses;
  - Unusual or suspicious (money) transactions.

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<sup>146</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Art. 4(3)).

<sup>147</sup> Information sought is to be communicated within **14 days** (see SFD, Art. 4 (4)).

- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities**<sup>148</sup>
  - Storage and production of telecom traffic (communication data) generated by various information technology systems and handled by telecom operators and Internet Service Providers;
  - Information held by banks, financial institutions and insurance companies on balances, transactions, holding of credit cards or insurance policies.
  - Modus operandi if the requested information is data from a pre-trial investigation or criminal case;
  - Documented questioning of suspects, witnesses, plaintiffs, experts, etc.;
  - Documentation of search of premises including search for communication data, seizures, forfeited property or frozen assets;
  - Documentation of telephone tapping;
  - Documentation of room bugging;
  - Documentation of crime scene investigations;
  - Documentation of medico-legal investigations.

### 3. **LANGUAGES USED IN CASE OF URGENCY**

- For incoming requests/replies - English
- For outgoing replies/requests - English

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<sup>148</sup> Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought for is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Art.3(3) and (4)).



**1. CONTACT POINTS**

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>SPOC</b> <sup>149</sup>				
<b>ENU</b>  (Operational)	Service de Police Judiciaire Direction 24, rue de Bitbourg, L-1273 Luxembourg	+ 352 4997 60 02 (working hours)	+ 352 4997 60 99	a) EUROPOL Secure Network or: b) Non secure E-Mail: spj.dire@police.etat.lu
	Police Grand-Ducale Direction des Opérations Centre d'Intervention National (CIN) Cité Policière Grand-Duc Henri / Complexe A Route de Trèves L-2957 Luxembourg	+ 352 4997 23 46 (24/7)	+ 352 4997 23 98	cin@police.etat.lu (non secure E-Mail)
(Administrative)	Police Grand-Ducale Direction Générale Service des Relations Internationales L-2957 Luxembourg	+ 352 4997 25 75 + 352 4997 25 25 (working hours)	+ 352 4997 25 98	a) EUROPOL Secure Network or: b) Non secure E-Mail: sri@police.etat.lu
<b>SIRENE</b>	Police Grand-Ducale Direction Générale SRI/SIRENE L-2957 Luxembourg	As above	As above	sri@police.etat.lu (non secure E-Mail)

<sup>149</sup> SPOC - Single Point of Contact, doc. 10492/14 ADD 1 REV 2

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>NCB</b>	Police Grand-Ducale Direction Générale BCN Interpol L-2957 Luxembourg	As above	As above	I-24/7 Secure Interpol Network or: b) Non secure E-Mail: sri@police.etat.lu
<b>LO / central office</b>	n/a			

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>NCP / Public security/ Joint action 97/993/JHA</b>	Direction générale de la police Direction des Opérations Centre d'Intervention National As above	+ 352 4997 23 46	+ 352 4997 23 98	<a href="mailto:cin@police.etat.lu">cin@police.etat.lu</a>
<b>Prüm Major Events</b>	As above	As above	As above	As above
<b>Football info point</b>	Direction générale de la police Direction des Opérations et de la Prévention As above	+ 352 4997 23 60	+ 352 4997 23 99	<a href="mailto:dop@police.etat.lu">dop@police.etat.lu</a>
<b>Protection of public figures</b>	As above	As above	As above	As above
<b>Prüm Counterterrorism</b>	Service de Police Judiciaire Direction 24, rue de Bitbourg, L-1273 Luxembourg	+ 352 4997 60 02	+ 352 4997 60 99	spj.dire@police.etat.lu (non secure E-Mail)

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>Prüm DNA</b>	Service de Police Judiciaire Direction 24, rue de Bitbourg, L-1273 Luxembourg	+ 352 4997 60 02	+352 4997 60 99	spj.dire@police.etat.lu (non secure E-Mail)
NCP 2nd step: Follow-up information exchange	Parquet Général du Luxembourg Cité Judiciaire – Bâtiment CR L-2080 Luxembourg	+ 352 475 981 336 + 352 475 981 329	+ 352 475 981 705	
<b>Prüm Fingerprints</b>	Service de Police Judiciaire Direction 24, rue de Bitbourg, L-1273 Luxembourg	+ 352 4997 60 02	+352 4997 60 99	spj.dire@police.etat.lu (non secure E-Mail)
NCP 2nd step: Follow-up information exchange	As above	As above	As above	As above
<b>Prüm VRD</b>	Direction Générale de la Police Centre d'Intervention National Cité Policière Grand-Duc Henri, Complexe A, Route de Trèves, L-2957 Luxembourg	+ 352 4997 23 46	+ 352 4997 23 98	cin@police.etat.lu (non secure E-Mail)
NCP for outgoing requests				
NCP for incoming requests	As above (cf. outgoing)	As above (cf. outgoing)	As above (cf. outgoing)	As above (cf. outgoing)

Service	Address	phone	fax	e-mail
<b>Border control</b>				
<b>VIS contact point</b> <sup>150</sup>	Unité Centrale de Police à l'Aéroport Service de Contrôle aux Frontières 4, route de Trèves L-2632 Findel	+352 24 408 910	+352 24 408 919	<a href="mailto:sca@police.etat.lu">sca@police.etat.lu</a> (non secure E-Mail)
<b>Eurodac</b>	Police Grand-Ducale Direction Générale Service des Relations Internationales L-2957 Luxembourg	+ 352 4997 25 75 + 352 4997 25 25 (working hours)	+ 352 4997 25 98	a) EUROPOL Secure Network or: b) Non secure E-Mail: <a href="mailto:sri@police.etat.lu">sri@police.etat.lu</a>
<b>Financial trails of criminal activities</b>				
<b>Asset Recovery Office (ARO)</b>	Parquet Cellule de recouvrement des avoirs Cité Judiciaire L-2080 Luxembourg	+352 475 981 447	+352 26 20 25 29	a) EUROPOL Secure Network or: b) <a href="mailto:aro@justice.etat.lu">aro@justice.etat.lu</a> (non secure E-Mail)
<b>Financial Intelligence Unit (FIU)</b>	Parquet Cellule de renseignement financier Cité Judiciaire L-2080 Luxembourg	+352 475 981 447	+352 26 20 25 29	a) EUROPOL Secure Network or: b) <a href="mailto:plcrf@justice.etat.lu">plcrf@justice.etat.lu</a> (non secure E-Mail)

<sup>150</sup> Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Art. 3(2) and 3(3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013

Service	Address	phone	fax	e-mail
<b>Contact points for regional law enforcement information exchange</b>				
PCCC Luxembourg	Cité policière du Kachelsbrek Complexe A – Route de Trèves L – 2632 Findel	+ 33 (0)3 82 54 94 30	+ 33 (0)3 82 54 94 39	<a href="mailto:fr@ccpd.etat.lu">fr@ccpd.etat.lu</a>

## 2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*<sup>151</sup>

The competent law enforcement authorities in Luxembourg within the meaning of Article 2(a) of Framework Decision 2006/960 (see doc. 11314/08 of 1 July 2008 CRIMORG 103) are managing or may have direct access to the following information:

- persons wanted by the Luxembourg or foreign judicial authorities;
- persons concerned by an administrative decision the violation of which is a criminal offence;
- persons having been refused entry or residence in Luxembourg;
- wanted / missing persons;
- information concerning prison inmates;
- every person for whom a police record exists;
- victims and witnesses of criminal offences;
- persons under special protection;
- photographs and fingerprints of persons convicted or suspected of crime, missing persons, unidentified bodies, unknown helpless persons, crime scene traces and other objects;
- DNA profiles of persons convicted or suspected of crime, missing persons, unidentified bodies, as well as unidentified traces;
- stolen vehicles or stolen goods;
- every person for whom a criminal drug offence record exists.

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<sup>151</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(1)).

- **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities**<sup>152</sup>

The Luxembourg competent law enforcement authorities have direct access to the following databases managed by other authorities:

- general register of Luxembourg residents;
- general social security register (companies, employers and employees);
- register of foreigners;
- register of asylum seekers;
- register of visa requests;
- register of commercial and business authorisations;
- register of driving licences;
- vehicle register;
- register of persons and companies subjected to VAT;
- firearms register.

The Luxembourg competent law enforcement authorities have direct access to the following databases managed by private entities:

- Public Register of Businesses and Companies;
- Database of domestic telephone companies in case of emergency calls.

- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities**<sup>153</sup>

The law enforcement authorities do not have direct access to the information about

- data tracking of telecommunication or
- tracing of the origin or destination of a telecommunication.

In order to acquire this data, the law enforcement authorities need a judicial authorisation and the service provider will then deliver the information.

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<sup>152</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Art. 4(3)).

<sup>153</sup> Information sought is to be communicated within **14 days** (see SFD, Art. 4 (4)).



- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities**<sup>154</sup>

There is no public database in Luxembourg to which the law enforcement authorities would need to ask systematically for a judicial authorisation in order to have access to it. However, concerning the telecommunication service providers' databases, the law enforcement authorities systematically need a judicial authorisation for all non-emergency calls. Moreover, the information sharing with foreign authorities is automatically submitted to a judicial authorisation.

### **3. LANGUAGES USED IN CASE OF URGENCY**

For incoming requests/replies: French, German, English

For outgoing replies/requests: French, German, English

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<sup>154</sup> Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought for is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Art.3(3) and (4)).

**1. CONTACT POINTS**

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>SPOC</b> <sup>155</sup>	Hungarian National Police/ International Law Enforcement Cooperation Centre Teve utca 4-6 H-1139 Budapest	+ 36 1 443 5838	+ 36 1 443 5815	intercom@nebek.police.hu
<b>ENU</b>	as above	as above	as above	as above
<b>SIRENE</b>	as above	as above	as above	as above
<b>NCB</b>	as above	as above	as above	as above
<b>LO / central office</b>	as above	as above	as above	as above

<sup>155</sup> SPOC - Single Point of Contact, doc. 10492/14 ADD 1 REV 2

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>NCP / Public security/ Joint action 97/993/JHA</b>	Hungarian National Police HQ Public Order Department Troop Service Division Teve utca 4-6 H-1139 Budapest	+ 36 1 443 5507 + 36 20 284 6414 (mobile)	+ 36 1 443 5548	<a href="mailto:nfiphungary@orfk.police.hu">nfiphungary@orfk.police.hu</a>
<b>Prüm Major Events</b>	Hungarian National Police HQ GD of Law Enforcement Public Order Protection Department Division of Crowd Management National Football Information Point Teve utca 4-6 H-1139 Budapest,	As above	+ 36 1 443 5589	as above
<b>Football info point</b>	Hungarian National Police HQ Public Order Department Troop Service Division Teve utca 4-6, H-1139 Budapest	+ 36 1 443 5507	+ 36 1 443 5548	as above
<b>Protection of public figures</b>	Ministry of Interior Counter Terrorism Centre (TEK) Zách u. 4 H-1101 Budapest	+ 36 1 265 6250	+ 36 1 265 6268	<a href="mailto:enppf.hungary@tek.gov.hu">enppf.hungary@tek.gov.hu</a>
<b>Prüm Counterterrorism</b>	As above	+ 361 265 6210	+ 361 265 6218	<a href="mailto:nemzetkozi@tek.gov.hu">nemzetkozi@tek.gov.hu</a>

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>Prüm DNA</b>	Institute for Forensic Sciences, DNA Database Unit Mosonyi u. 9. H-1087 Budapest	+ 36 1 441 1475	+ 36 1 441 1473	dna.database@orfk.police.hu
NCP 2nd step: Follow-up information exchange	International Law Enforcement Co- operation Centre .O. Box.: 314/22 H-1903 Budapest	+ 36 1 443 5838	+ 36 1 443 5815	intercom@nebek.police.hu
<b>Prüm Fingerprints</b>	Institute for Forensic Sciences Dactyloscopic Department Mosonyi utca 9 H-1087 Budapest	+ 36 1 477 2150	+ 36 1 477 2196	<u>daktiloszkopia.bszki@orfk.police.hu</u>
NCP 2nd step: Follow-up information exchange	International Law Enforcement Co- operation Centre POBox.: 314/22 H-1903 Budapest,	+ 36 1 443 5838	+ 36 1 443 5815	intercom@nebek.police.hu
<b>Prüm VRD</b>  NCP for outgoing requests	Central Office for Administrative and Electronic Public Services Balázs Béla utca 35 H-1094 Budapest	+ 36 1 299 7206		prum.hungary@kekkh.gov.hu For technical questions: prum.hungary.tech@kekkh.gov.hu
NCP for incoming requests	As above	As above	As above	As above

Service	Address	phone	fax	e-mail
<b>Border control</b>				
<b>VIS contact point</b> <sup>156</sup>	1. Hungarian National Police HQ, International Law Enforcement Cooperation Centre Teve utca 4-6 1139 Budapest	+ 36 1 443 5838	+ 36 1 443 5815	<a href="mailto:intercom@nebek.police.hu">intercom@nebek.police.hu</a>
	2. National Tax & Customs Administration Hajnóczy utca 7-9 H-1122 Budapest	+36 1 456 8110	+36 1 456 8148	<a href="mailto:bfoig@nav.gov.hu">bfoig@nav.gov.hu</a>
	3. Constitution Protection Office Falk Miksa utca 9-11 H-1055 Budapest	+36 1 485-2300		<a href="mailto:ah@mail.ah.gov.hu">ah@mail.ah.gov.hu</a>
	4. Intelligence Service Postafiók 600 H-1539 Budapest	+36 1 202 19 94		<a href="mailto:info@ih.gov.hu">info@ih.gov.hu</a>
<b>Eurodac</b>	1. Ministry of Interior, Office of Immigration and Nationality Department of International Affairs Dublin Coordination Unit Budafoki út 60 H-1117 Budapest	+ 36 1 463 4872	+ 36 1 463 4875	<a href="mailto:dublinko@bah.b-m.hu">dublinko@bah.b-m.hu</a>
	2. Institute for Forensic Sciences Dactyloscopy Department P.O. Box 314/4 H-1903 Budapest	+ 36 1 477 2150	+ 36-1 477 2196	<a href="mailto:daktiloszkopia.bszi@orfk.police.hu">daktiloszkopia.bszi@orfk.police.hu</a> ; <a href="mailto:dachu@orfk.police.hu">dachu@orfk.police.hu</a>

<sup>156</sup> Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Art. 3(2) and 3(3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013

Service	Address	phone	fax	e-mail
<b>Financial trails of criminal activities</b>				
Asset Recovery Office <b>(ARO)</b>	Riot Police National Bureau of Investigation Asset Recovery Unit Pozsonyi utca 56 H-1133 Budapest P.O. Box 314/15 H-1903 Budapest	+36 1 237 4400	+36 1 237 4400	<a href="mailto:aro@nni.police.hu">aro@nni.police.hu</a>
Financial Intelligence Unit <b>(FIU)</b>	Hungarian Financial Intelligence Unit (HFIU) National Tax & Customs Administration Husztí út 42 H-1033 Budapest	+36 1 430 9466	+36 1 430 9305	<a href="mailto:fiu@nav.gov.hu">fiu@nav.gov.hu</a>

<b>Contact points for regional law enforcement information exchange</b>				
<b>PCCC</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
Hegyeshalom-Nickelsdorf	GYŐR-MOSON-SOPRON County Headquarters Command Centre Szent Imre út 2 H-9024 Győr P.O.Box 302 H-9002 Győr	+36 30 496 8039		kkszh.hegyeshalom@gyor.police.hu
Rajka - Čunovo	GYŐR-MOSON-SOPRON County Headquarters Command Centre Szent Imre út 2 H-9024 Győr P.O.Box 302 H-9002 Győr	+36 30 398 4486		kkszh.rajka@gyor.police.hu
Kiszombor-Cenad	CSONGRÁD County Headquarters Command Centre Kossuth Lajos. sgt 22-24. H-6722 Szeged P.O.Box 411 H-6701 Szeged	+36 62 525 003 +36 20 402 7280		kiszomborkkszh@csongrad.police.hu
Röszke-Horgos	CSONGRÁD County Headquarters Command Centre Kossuth L. sgt 22-24. P.O.Box 411 H-6701 Szeged	+36 62 562 400		roszkekszh@csongrad.police.hu
Dolga-Vas	ZALA County Headquarters Command Centre Balatoni út 4 H-8900 Zalaegerszeg P.O.Box 218 H-8901 Zalaegerszeg	+36 20 966 2382		dolgavasrek@zala.police.hu

Ártánd-Bors	HAJDÚ-BIHAR County Headquarters Command Centre Kossuth u. 20 H-4024 Debrecen P.O.Box 35 H-4002 Debrecen	+36 54 430 206		artandkkszh@hajdu.police.hu
Balassagyarmat- Slovenské Darmoty	NÓGRÁD County Headquarters Command Centre 3100 Salgótarján Rákóczi út 40. 3101 Salgótarján P.O.Box 130	+36 20 573 6038		kkugyel@nograd.police.hu
Sátoraljaújhely - Slovenski Nove Masto	BORSOD-ABAÚJ-ZEMPLÉN County Headquarters Command Centre 3527 Miskolc Zsolcai kapu 32. 3501 Miskolc P.O.Box 161	+36 30 371 5873	+36 47 523 007	kkszh@borsod.police.hu
Mohács	BARANYA County Headquarters Command Centre 7622 Pécs Vargha Damján utca 1 7601 Pécs P.O.Box 237	+36 72 504 400 +36 30 400 6191	+36 72 504 400	kkszh.baranyamrfk@baranya.police.hu



## 2. INFORMATION AVAILABLE

- **Information/databases managed and directly accessible by law enforcement authorities:**<sup>157</sup>

- information on wanted persons/objects (HERMON)
- relevant identification data on wanted, missing persons,
- persons searched for the purpose of establishing whereabouts,
- unknown helpless persons,
- unidentified bodies,
- lost/stolen objects/vehicles/documents,
- persons and vehicles under discreet surveillance
- Firearms registry
- border-control and registration system (HERR)
- Secured Internet based Police Workflow System ("Netzsaru")

- **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities**<sup>158</sup>

- database of persons convicted of crime (criminal records) and of final court judgements ("A")[1]
- modus operandi database ("B")[1]
- database of persons accused of crime ("E")[1]
- database of foreigners subject to coercive immigration measures ("J")
- database of persons subject to coercive measures ("K")

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<sup>157</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(1)).

<sup>158</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(3)).

[1] in order to investigate the facts of the case, in initiated investigations if the requested information is related to the suspect

- database of persons subject to a prohibition on leaving the country ("N")
  - DNA database ("S")
  - FP database
  - Register of asylum
  - database of persons with residence permit ("T")
  - database of persons subject to a prohibition on residence in and entry into Hungary and persons registered for other immigration purposes ("R")
  - register of lost documents of foreign persons ("U")
  - Schengen Information System (SIS)
  - vehicle registration database
  - driving licence register
  - passport register
  - register of personal data and place of domicile
  - I.D. card register
  - Visa Information System (VIS)
  - Online land registry database (TakarNet)
  - Central National Visa Information System (KNVR)
- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities<sup>159</sup>**
    - databases managed by telecommunication providers
    - film and video recordings

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<sup>159</sup> Information sought is to be communicated within **14 days** (see SFD, Art. 4 (4)).

- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities**<sup>160</sup>
  - Reports (complainants) on crime committed
  - Documented interrogations of suspect, witnesses, plaintiffs, experts etc.
  - Documentation of search of premises including search for communication data seizures, fortified property or frozen assets
  - Documentation of crime scene investigative measures
  - Information held by banks, financial institutions and insurance companies
  - Register of the Prosecutor's Offices ("Praetor Praxis")
  - Information managed by healthcare and connected institutions (medical and related data)
  - Information provided by covert investigators
  - Access to data classified as business secret
  - Gathering samples for the purpose of personal identification
  - Information gathered in the course of:
    - a.) secret search of a private home (secret search)
    - b.) the observation of the events taking place in a private home using technical devices
    - c.) accessing information contained in letters, other postal sendings, or transmitted through telephone lines or equivalent telecommunications systems
    - d.) accessing data and information generated by E-mail messages exchanged on the Internet or using other computer technology

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<sup>160</sup> Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought for is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Art.3(3) and (4)).

### 3. LANGUAGES USED IN CASE OF URGENCY

- For incoming requests/replies

*Hungarian* and *English* in the 24/7 service

Alternatively, for requests sent to the Hungarian Prosecutor's Office during office working hours additional languages are available depending on capacities:

French, German, Russian

- For outgoing replies/requests

*Hungarian* and *English* in the 24/7 service

Alternatively, for requests sent to the Hungarian Prosecutor's Office during office working hours additional languages are available depending on capacities:

French, German, Russian.

**CONTACT POINTS**

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>SPOC</b> <sup>161</sup>	International Relations Unit Police General Headquarters Calcidonius Square, Floriana, FRN 1530 Malta	+ 356 2294 2113	+ 356 2122 3376	Mailboxes: SIENA and I-24/7
<b>ENU</b>	As above	+ 356 2294 2739	As above	europol.police@gov.mt
<b>SIRENE</b>	As above	+ 356 2294 2742	As above	sirene.police@gov.mt
<b>NCB</b>	As above	+ 356 2294 2709	As above	interpol.police@gov.mt
<b>LO / central office</b>	N/A			

<sup>161</sup> SPOC - Single Point of Contact, doc. 10492/14 ADD 1 REV 2

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>NCP / Public security/ Joint action 97/993/JHA</b>	Protective Services Police General Headquarters Calcidonius Square, Floriana, FRN 1530 Malta	+ 356 2122 4001	+ 356 2294 3303	sandro.zarb@gov.mt
<b>Prüm Major Events</b>	International Relations Unit Police General Headquarters Calcidonius Square, Floriana, FRN 1530 Malta	+ 356 2294 2113	+ 356 2122 3376	Interpol Channel I-24/7 Contact Box IP Floriana
<b>Football info point</b>	Protective Services Police General Headquarters Calcidonius Square, Floriana, FRN 1530 Malta	+356 2122 4001	+356 2294 3455	robert.b.vella@gov.mt
<b>Protection of public figures</b>	Rapid Intervention Unit, Police General Headquarters Calcidonius Square, Floriana, FRN 1530 Malta	+ 356 2122 4001	+ 356 2122 6183	nazzareno.grixti@gov.mt
<b>Prüm Counterterrorism</b>	International Relations Unit Police General Headquarters Calcidonius Square, Floriana, FRN 1530 Malta	+ 356 2294 2113	+ 356 2122 3376	Interpol Channel I-24/7 Contact Box IP Floriana

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>Prüm DNA</b>	Forensic Science Laboratory (FSL) Police General Headquarters Calcidonius Square, Floriana, FRN 1530 Malta	+ 356 2294 2733 + 356 2294 2313 + 356 2294 2311	+ 356 2294 2734	fsl.police@gov.mt
NCP 2nd step: Follow-up information exchange	International Relations Unit Police General Headquarters Calcidonius Square, Floriana, FRN 1530 Malta	+ 356 2294 2113	+ 356 2122 3376	Mailboxes: SIENA and I-24/7
<b>Prüm Fingerprints</b>	Forensic Science Laboratory (FSL) Police General Headquarters Calcidonius Square, Floriana, FRN 1530 Malta	+ 356 2294 2733 + 356 2294 2313 + 356 2294 2311	+ 356 2294 2734	fsl.police@gov.mt
NCP 2nd step: Follow-up information exchange	International Relations Unit Police General Headquarters Calcidonius Square, Floriana, FRN 1530 Malta	+ 356 2294 2113	+ 356 2122 3376	Mailboxes: SIENA and I-24/7
<b>Prüm VRD</b>	Malta Transport Authority Licenses and Testing Directorate SA Maison Road Floriana Malta	+ 356 2560 8160		prum.tm@transport.gov.mt
NCP for outgoing requests				
NCP for incoming requests	Malta Transport Authority Licenses and Testing Directorate SA Maison Road Floriana Malta	+ 356 2560 8160		prum.tm@transport.gov.mt

Service	Address	phone	fax	e-mail
<b>Border control</b>				
<b>VIS contact point</b> <sup>162</sup>	Ministry for Foreign Affairs Palazzo Parisio Merchants Street Valletta Malta	+ 356 2204 2401	+ 356 2204 2400	anna.catania@gov.mt
<b>Eurodac</b>	Eurodac Office Police General Headquarters Calcidonius Square, Floriana, FRN 1530 Malta	+ 356 2294 2680	+ 356 2294 2684	eurodac.police@gov.mt
<b>Financial trails of criminal activities</b>				
<b>Asset Recovery Office (ARO)</b>	International Relations Unit Police General Headquarters Calcidonius Square, Floriana, FRN 1530 Malta	+ 356 2294 2113	+ 356 2122 3376	Mailboxes: SIENA and europol.police@gov.mt
<b>Financial Intelligence Unit (FIU)</b>	Financial Intelligence Analysis Unit 67/4 South Street Valletta VLT 1105	+ 356 2123 1333	+ 356 2123 1090	info@fiumalta.org

<sup>162</sup> Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Art. 3(2) and 3(3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013



Service	Address	phone	fax	e-mail
<b>Contact points for regional law enforcement information exchange</b>				
n/a				

## 2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities*<sup>163</sup>
  - National Police System;
  - Weapons: Licences and Arms / Weapons Database;
  - NSL: National Stop List;
  - SISII
  - SIRENE II: SIRENE Case Management System
  - PISCES: Border Control System;
  - I24/7: Interpol System;
  - SIENA Europol Information System;
  - European Bomb Database
  - Europol Index System
  - EURODAC
  - VIS: Visa Information System
  - FADO: False and Authentic Document Online; and
  - Criminal Intelligence Database
  
- *Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities*<sup>164</sup>
  - Vehicle Registration Database (Transport Authority);
  - HRIMS : Human Resource Management System;
  - Register of Companies (Malta Financial Services Authority (MFSA)); and
  - Electoral Register

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<sup>163</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(1)).

<sup>164</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(3)).

- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities**<sup>165</sup>

- Register Advanced Passenger Information (airline companies);
- Information from telecommunication and internet service providers; and
- Sea passenger lists
- Register of Companies
- Malta Gaming Authority database
- Information from service providers about the localisation of mobile phones

**Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities**<sup>166</sup>

- Information from banks on account holders and transactions

### **3. LANGUAGES USED IN CASE OF URGENCY**

- For incoming requests/replies - English and, or Maltese
- For outgoing replies/requests - English and, or Maltese

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<sup>165</sup> Information sought is to be communicated within **14 days** (see SFD, Art. 4 (4)).

<sup>166</sup> Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought for is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Art.3(3) and (4)).

**1. CONTACT POINTS**

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>SPOC</b> <sup>167</sup>	National Police, Central Unit, Central Intelligence Division P.O. Box 3016, Europaweg 45 2700 KX Zoetermeer	+ 31 88 6629 277	+31 88 6629 279	lirc@klpd.politie.nl.
<b>ENU</b>	As above	As above	As above	As above
<b>SIRENE</b>	As above	As above	As above	As above
<b>NCB</b>	As above	As above	As above	As above
<b>LO / central office</b>	As above	As above	As above	As above

<sup>167</sup> SPOC - Single Point of Contact, doc. 10492/2/14 ADD 1 REV 2

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>NCP / Public security/ Joint action 97/993/JHA</b>	Ministry of Security and Justice, National Crisis Centre PO Box 20301 2500 EH The Hague	+ 31 70 4265 000 + 31 70 4265 151	+ 31 70 3614 4 64	<a href="mailto:ncc@nctv.minvenj.nl">ncc@nctv.minvenj.nl</a>
<b>Prüm Major Events</b>	Netherlands Police Agency Department of International Police Information (IPOL) Unit Public Order and Safety Europaweg 45, 2700 KX Zoetermeer	See SPOC	See SPOC	See SPOC
<b>Football info point</b>	National Football Information Point, CIV P.O. Box 8300 3503 RH Utrecht	+ 31 30 6577 222	+ 31 30 6577 239	<a href="mailto:civ@wxs.nl">civ@wxs.nl</a> <a href="mailto:civ@utrecht.politie.nl">civ@utrecht.politie.nl</a> <a href="http://www.civ-voetbal.com">www.civ-voetbal.com</a>
<b>Protection of public figures</b>	National Police Central Security and Protection Division Noordwal 4 2513 EA The Hague	+ 31 70 3769 300 + 31 70 3769 248	+ 31 70 3762 150	<a href="mailto:ivd.dkdb@klpd.politie.nl">ivd.dkdb@klpd.politie.nl</a> <a href="mailto:judith.van.strien@klpd.politie.nl">judith.van.strien@klpd.politie.nl</a>
<b>Prüm Counterterrorism</b>	National Police National Unit Central Intelligence Division P.O.Box 3016, Europaweg 45, 2700 KX Zoetermeer	See SPOC	See SPOC	See SPOC

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>Prüm DNA</b>	Netherlands Forensic Institute (NFI) Unit DNA database Postbus 24044 2490 AA Den Haag	+ 31 70 888 6705 + 31 610 30 2465	+ 31 70 888 6535	<a href="mailto:k.v.d.beek@nfi.minvenj.nl">k.v.d.beek@nfi.minvenj.nl</a>
NCP 2nd step: Follow-up information exchange	National Police, Central Unit, Intelligence Unit P.O. Box 3016, 2700 KX Zoetermeer	See SPOC	See SPOC	See SPOC
<b>Prüm Fingerprints</b>	National Police Central Unit National Forensic Service Centre Fingerprint department P.O. Box 3016, 2700 KX Zoetermeer	+ 31 654 73 5435	+ 31 79 3458 585	<a href="mailto:John.Riemen@politie.nl">John.Riemen@politie.nl</a>
NCP 2nd step: Follow-up information exchange	National Police, Central Unit, Department of International Police Information As above	See SPOC	See SPOC	See SPOC
<b>Prüm VRD</b>  NCP for outgoing requests	National Police, Central Unit Intelligence Unit P.O.Box 3016, 2700 KX Zoetermeer	See SPOC	See SPOC	See SPOC
NCP for incoming requests	RDW Dienst Wegverkeer (Dutch Registration Authority) Skager Rak 10 9642 CZ Veendam	+31 598 693 369		<a href="mailto:Servicedesk@rdw.nl">Servicedesk@rdw.nl</a>

Service	Address	phone	fax	e-mail
<b>Border control</b>				
<b>VIS contact point</b> <sup>168</sup>	Royal Military Constabulary (Koninklijke Marechaussee) P.O. Box 90615 2509LP Den Haag	+31 70 4414777	+31 4414089	
<b>Eurodac</b>	Eurodac loket P.O. Box 238 3970AE Driebergen	+31 343 534500	+31 88 6620362	ServiceDesk.vgland@vtspn.nl
<b>Financial trails of criminal activities</b>				
<b>Asset Recovery Office (ARO)</b>	Criminal Assets Deprivation Bureau of the Prosecution Service (BOOM) Postbus 9164 3007AD Rotterdam	+31 88 6992460	+31 88 6990227	boom@om.nl
<b>Financial Intelligence Unit (FIU)</b>	FIU-Nederland P.O. Box 3016 2700 KX Zoetermeer	+31 88 662 9500	+ 31 79 345 8768	servicepuntfiu@klpd.politie.nl

<sup>168</sup> Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Art. 3(2) and 3(3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013

<b>Contact points for regional law enforcement information exchange</b>				
<b>PCCC</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
Euregional (Maas – Rhein Region) Police Information and Cooperation Center (EPICC) (BE-DE-NL)	P.O.Box 1230, 6201BE Maastricht	+ 31 45 400 5650	+ 31 45 400 5699	Epicc.nl@limburg-zuid.politie.nl



## 2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*<sup>169</sup>
  - Basic Enforcement Database (BVH)
    - persons suspect of criminal offence/punishable act
    - persons regarded as public order violators (location bans)
    - missing persons (incl. dental records)
    - reports on crime committed
    - reports on incidents
    - National Wanted Persons (OPS) containing a.o.
    - fugitive convicted persons
    - fugitive suspected and accused persons
  - National Schengen Info System (NL-SIS-II)
  - Database Current Investigations (Summ-It)
  - Missing Persons database
  - Photo Confrontation Module (pictures related to BED)
  - Fingerprint database including fingerprints of missing persons and mortal remains
  - Modus operandi database Murder/Rape
  - Modus operandi database Armed Robbery
  - Analysis System Other types of crime
  - Permit holders legal firearms
  - Shooting incidents and tracings (IBIS)
  - Documentation of crime scene investigation (instrument traces)
  - Amazone Action Centre (criminal youth – regional)

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<sup>169</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(1)).

• **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities**<sup>170</sup>

- Stadium bans (Nat. Football organisation- KNVB)
- EU vehicle registration data (subject to the state of implementation of the Council Decision 2008/615/JHA in the MSs – Eucaris system)
- National vehicle registration data (Nat. Vehicle and Driving Licence Registration Authority - RDW)
  - stolen/lost vehicles
  - licence – ownership
  - vehicle insurance data
- Driving licence registration data (Nat. Vehicle and Driving Licence Registration Authority – RDW)
  - driving licences
  - persons
  - stolen/lost driving licences
- Valid and invalid issued travel documents (Municipal Basic Administration)
- Travel documents excluded from public traffic (Cf. I.3.e.) (MBA)
- Undesirable aliens (IND – via SIS article 24 SIS II Regulation)
- Aircraft Register (Inspectorate Transport and Public Works)
- Vessel Information System (Ministry of Infrastructure and Environment))
- Ships mortgage Register (vessel owner; pleasure and professional craft)
- Municipal Population Register (personal data) – National Reference
- Trade Register (names; addresses of companies and institutes) (Chamber of Commerce)
- Land Register (Real property ownership)
- Mortgages Register
- Register of unpaid fines (PAPOS)

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<sup>170</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Art. 4(3)).

- Interpol, Stolen Motor Vehicles (SMV)
  - Interpol, Stolen and Lost Travel Documents (SLTD)
  - Europol Information System (EIS)
  - National Standardised Registration System for International Legal Assistance (LURIS)
  - Publicly accessible registers of telephone and faxnumbers
- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities<sup>171</sup>**
    - Reference Index Prison inmates (VIP) persons accused and/or convicted of a punishable act currently in custody
    - Photographs from existing databases/registers
    - Fingerprints in new passport
    - Fingerprints of foreign nationals (Immigration Service – IND) – subset of I.8
    - Status of foreign nationals - (Immigration Service – IND)
    - Flight Reservation Information
    - Aircraft Cargo Information
    - Income and capital (Tax authorities – FIOD)
    - Central Registration of debts and fines (BKR)
    - Reports, analyses and intelligence concerning criminal investigations
    - Bank particulars, transactions, account holders, insurance policies
    - Suspicious and unusual financial transactions (database FIU)
    - Criminal Intelligence Register (soft data)

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<sup>171</sup> Information sought is to be communicated within **14 days** (see SFD, Art. 4 (4)).

- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities**<sup>172</sup>
  - Judicial Documentation System
    - persons accused and/or convicted of a punishable act
    - decisions on persons regarding street bans
  - Not publicly accessible users of telephone and fax numbers; owners of website (Central Information Point CIOT)
  - Registration of telephone and internet traffic
  - DNA-profiles (Netherlands Forensic Institute)
  - Register of Advance Passenger Information (Airline companies)

### 3. **LANGUAGES USED IN CASE OF URGENCY**

- **FOR INCOMING REQUESTS/REPLIES**

For Europol and Sirene channels: English (Dutch will also be accepted)

For the Interpol channel English (German – French – Spanish only during office hours from 08:00 hrs till 17:00 hrs on working days). Translation can be provided on a case by case basis (in accordance with the language used in the original request), depending on the availability of the translators in the translation department. N.B. On all occasions the Dutch language can be used as well (although formally this is not a language to be used as agreed upon in the handbook for these three channels).

Next to this there also exist operational working agreements between law enforcement entities in the direct border areas with neighbouring countries (Belgium and Germany) that entitles them to use their native languages.

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<sup>172</sup> Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought for is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Art.3(3) and (4)).

- **FOR OUTGOING REPLIES/REQUESTS**

For all channels English or Dutch. Where a request is received in the Dutch language, the answer can/will be provided in the Dutch language as well. Next to this there also exist operational working agreements between law enforcement entities in the direct border areas with neighbouring countries (Belgium and Germany) that entitles them to use their native languages.

**1. CONTACT POINTS**

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>SPOC</b> <sup>173</sup>	Ministry of Interior, Criminal Intelligence Service Austria, Josef Holaubek Pl. 1, 1090 Vienna	+ 43 1 24 836 985025-985027		<a href="mailto:bmi-ii-bk-spoc@bmi.gv.at">bmi-ii-bk-spoc@bmi.gv.at</a>
<b>ENU</b>	Sub Dept. II/BK/2.2 As above (Austrian Desk at Europol in The Hague)	+ 43 1 24 836 985220 + 43 664 8108411 (+31 70 353 1084)		<a href="mailto:bmi-ii-bk-spoc@bmi.gv.at">bmi-ii-bk-spoc@bmi.gv.at</a> <a href="mailto:bmi-ii-bk-2.2-VB@bmi.gv.at">bmi-ii-bk-2.2-VB@bmi.gv.at</a>
<b>SIRENE</b>	Ministry of Interior As above	+ 43 1 24 836 985280 to 85282	+ 43 1 24 836 951251	<a href="mailto:bmi-ii-bk-sirene@bmi.gv.at">bmi-ii-bk-sirene@bmi.gv.at</a>
<b>NCB</b>	As above	+ 43 1 24 836 985026	+ 43 1 24 836 951135	<a href="mailto:bmi-ii-bk-spoc@bmi.gv.at">bmi-ii-bk-spoc@bmi.gv.at</a>
<b>LO / central office</b>	Federal Ministry of Interior, Unit Attaché Affairs Minoritenplatz 9, 1014 Vienna	+ 43 1 531 26 35 40	+ 43 1 531 26 32 36	<a href="mailto:bmi-i-4-a@bmi.gv.at">bmi-i-4-a@bmi.gv.at</a>

<sup>173</sup> SPOC - Single Point of Contact, doc. 10492/14 ADD 1 REV 2

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>NCP / Public security/ Joint action 97/993/JHA</b>	Federal Ministry of Interior General Directorate for Public Safety Operations and Crisis Coordination Centre Minoritenplatz 9 1014 Wien	+ 43 1 531 26 32 00 + 43 1 531 26 38 00 (24h)	+43 1 531 26 10 86 76 (24h)	<a href="mailto:ekc@bmi.gv.at">ekc@bmi.gv.at</a>
<b>Prüm Major Events</b>	General Directorate for the Public Security, (BVT) Referat Lage- und Informationsmanagement (LIM)	+ 43 1 531 26 4100	+ 43 1 531 26 4110	<a href="mailto:abt4-pd@bvt.gv.at">abt4-pd@bvt.gv.at</a>
	General Directorate for the Public Security, (ZSA → for major sport events) Türkenstrasse 22 1090 Wien	+ 43 1 313 108 5500	+ 43 1 313 108 5590	<a href="mailto:BMI-II-ZSA@bmi.gv.at">BMI-II-ZSA@bmi.gv.at</a>
<b>Football info point</b>	Federal Ministry of Interior Generaldirektion für die öffentliche Sicherheit Abteilung II/2 Minoritenplatz 9 1014 Wien	+ 43 1 531 26 3462		<a href="mailto:bmi-II-2-b@bmi.gv.at">bmi-II-2-b@bmi.gv.at</a>
<b>Protection of public figures</b>	Federal Ministry of Interior Bundesamt für Verfassungsschutz und Terrorismusbekämpfung Herrengasse 7 1014 Wien	+ 43 1 531 26 4301 + 43 1 531 26 4100 (24h)	+43 1 531 26 4342 +43 1 531 26 4110	<a href="mailto:Abt3@bvt.gv.at">Abt3@bvt.gv.at</a>
<b>Prüm Counterterrorism</b>	General Directorate for the Public Security, (BVT) Referat Lage- und Informationsmanagement (LIM)	+ 43 1 531 26 4100	+43 1 531 26 4110	<a href="mailto:abt4-pd@bvt.gv.at">abt4-pd@bvt.gv.at</a>

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>Prüm DNA</b>	General Directorate for the Public Security Criminal Intelligence Service Roßauer Lände 5 1090 Wien	+ 43 1 24 836 985610	+ 43 1 24 836 985892	<a href="mailto:zed@bmi.gv.at">zed@bmi.gv.at</a>
NCP 2nd step: Follow-up information exchange	Federal Ministry of Interior Criminal Intelligence Service Josef Holaubek Platz 1 A-1090 Vienna	+ 43 1 24 836 985025	+ 43 1 24 836 985897	<a href="mailto:zed@bmi.gv.at">zed@bmi.gv.at</a> – for non operational issues for information exchange following hit - all available channels for international police cooperation (IP Vienna, ENU Austria, SIRENE Austria)
<b>Prüm Fingerprints</b>	General Directorate for the Public Security Criminal Intelligence Service Roßauer Lände 5 1090 Wien	+ 43 1 24 836 985610	+43 1 24 836 985892	<a href="mailto:zed@bmi.gv.at">zed@bmi.gv.at</a>
NCP 2nd step: Follow-up information exchange	Federal Ministry of Interior A Criminal Intelligence Service Josef Holaubek Platz 1 A-1090 Vienna	+ 43 1 24 836 985025	+43 1 24 836 985897	<a href="mailto:zed@bmi.gv.at">zed@bmi.gv.at</a> – for non operational issues for information exchange following hit - all available channels for international police cooperation (IP Vienna, ENU Austria, SIRENE Austria)
<b>Prüm VRD</b>	Federal Ministry of Interior Criminal Intelligence Service Josef-Holaubek-Platz 1 1090 Wien	+ 43 1 24 836 985025 + 43 1 24836 985026	+43 1 24 836 951135	<a href="mailto:BMI-II-BK-SPOC@bmi.gv.at">BMI-II-BK-SPOC@bmi.gv.at</a>
NCP for outgoing requests				
NCP for incoming requests	General Directorate for the Public Security Criminal Intelligence Service Josef Holaubek-Platz 1 1090 Wien	+ 43 1 24 836 985025 + 43 1 24836 985026	+43 1 24 836 951135	<a href="mailto:ewald.ebner@bmi.gv.at">ewald.ebner@bmi.gv.at</a>



Service	Address	phone	fax	e-mail
<b>Border control</b>				
<b>VIS contact point</b> <sup>174</sup>	General Directorate for the Public Security Criminal Intelligence Service Roßauer Lände 5 1090 Wien	+ 43 1 24 836 985610	+ 43 1 24 836 985892	<a href="mailto:zed@bmi.gv.at">zed@bmi.gv.at</a> – for non operational issues for information exchange following hit - all available channels for international police cooperation (IP Vienna, ENU Austria, SIRENE Austria)
<b>Eurodac</b>	General Directorate for the Public Security Criminal Intelligence Service Roßauer Lände 5 1090 Wien	+ 43 1 24 836 985610	+ 43 1 24 836 985892	<a href="mailto:zed@bmi.gv.at">zed@bmi.gv.at</a> – for non operational issues for information exchange following hit - all available channels for international police cooperation (IP Vienna, ENU Austria, SIRENE Austria)
<b>Financial trails of criminal activities</b>				
Asset Recovery Office ( <b>ARO</b> )				
Financial Intelligence Unit ( <b>FIU</b> )				

<sup>174</sup> Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Art. 3(2) and 3(3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013

<b>Contact points for regional law enforcement information exchange</b>				
<b>PCCC</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>PCCC</b> Nickelsdorf- Hegyeshalom (AT/HU) Neue Teilung 2425 Nickelsdorf	Federal Ministry of Interior	+ 43 59133 1155	+ 43 59133 1155 209	<a href="mailto:pkz-b-nickelsdorf@polizei.at">pkz-b-nickelsdorf@polizei.at</a>
<b>PCCC</b> Kittsee-Jarovce (AT-SK) An der A6 2421 Kittsee	As above	+ 43 59133 1132	+ 43 59133 1132 209	<a href="mailto:pkz-b-kittsee@polizei.gv.at">pkz-b-kittsee@polizei.gv.at</a>
<b>PCCC</b> Dolga Vas (AT-HU-HR-SI) Glavna ulica 181 SI-9220 Lendava,	as above	+ 43 59133 99 88990 <u>or</u> + 38 625 789 515	+ 38 625 789 517	<a href="mailto:pkz-b-dolga-vas@polizei.gv.at">pkz-b-dolga-vas@polizei.gv.at</a>
<b>PCCC</b> Thörl-Maglern (AT-IT-SI) Vorarlberger Straße 233 9486 Schaanwald,	as above	+ 43 59133 8165 250	+ 43 59133 8165 259	<a href="mailto:pkz-v-schaanwald@polizei.gv.at">pkz-v-schaanwald@polizei.gv.at</a>
<b>PCCC</b> Drasenhofen-Mikulov (AT-CZ) 2165 Drasenhofen Nr. 326	as above	+ 43 59133 3273	+ 43 59133 3273 209	<a href="mailto:pkz-n-drasenhofen@polizei.gv.at">pkz-n-drasenhofen@polizei.gv.at</a>

## 2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*<sup>175</sup>
  - Wanted Persons and Objects
  - Criminal records index
  - Vehicle registration database
  - Register for documents
  - Database for firearms
  - Fingerprints and Photographs
  - Personal register (residence of a person)
  - Stolen arts
  - Register for foreign citizens
  
- *Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities*<sup>176</sup>
  - Central DB for Social security
  - Information concerning prison inmates
  - Ownership of real property
  
- *Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities*<sup>177</sup>
  - Database of telephone subscribers;
  - Holders, ex-directory and listed respectively, of telephone, cell-phone, fax or telex, e-mail or website subscriptions or addresses

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<sup>175</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(1)).

<sup>176</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(3)).

<sup>177</sup> Information sought is to be communicated within **14 days** (see SFD, Art. 4 (4)).

- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities**<sup>178</sup>
  - Information on bank accounts and banking transactions;
  - Information obtained following a search and seizure;
  - Information obtained as a result of a telephone tapping;
  - Information obtained as a result of a bodily examination or a molecular genetic examination;
  - Information obtained as a result of an IT-supported comparison of data;
  - Data and results of an investigation that have been obtained in the course of national criminal proceedings without the use of coercive measures.

### **3. LANGUAGES USED IN CASE OF URGENCY**

- For incoming requests/replies - mainly English (and German)
- For outgoing replies/requests - mainly English (and German)

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<sup>178</sup> Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought for is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Art.3(3) and (4)).

**1. CONTACT POINTS**

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>SPOC<sup>179</sup></b>	National Police Headquarters International Police Cooperation Bureau Pulawska str. 148/150 02-624 Warszawa	+ 48 22 601 36 40 + 48 22 601 54 47	+ 48 22 601 53 40	<a href="mailto:dyzurny.bmwp@policja.gov.pl">dyzurny.bmwp@policja.gov.pl</a>
<b>ENU</b>	As above	+ 48 22 601 36 40 + 48 22 601 54 47	+ 48 22 601 53 40	<a href="mailto:dyzurny.bmwp@policja.gov.pl">dyzurny.bmwp@policja.gov.pl</a>
<b>SIRENE</b>	As above	+ 48 22 601 36 40 + 48 22 601 54 47	+ 48 22 601 53 40	<a href="mailto:dyzurny.bmwp@policja.gov.pl">dyzurny.bmwp@policja.gov.pl</a> <a href="mailto:sirenepoland@policja.gov.pl">sirenepoland@policja.gov.pl</a>
<b>NCB</b>	As above	+ 48 22 601 36 40	+ 48 22 601 53 40	<a href="mailto:dyzurny.bmwp@policja.gov.pl">dyzurny.bmwp@policja.gov.pl</a> <a href="mailto:ncbwarsaw@policja.gov.pl">ncbwarsaw@policja.gov.pl</a>
<b>LO / central office</b>	n/a			

<sup>179</sup> SPOC - Single Point of Contact, doc. 10492/2/14 ADD 1 REV 2

Service	Address	phone	fax	e-mail
<b>NCP / Public security/ Joint action 97/993/JHA</b>	National Police Headquarters Commanding and Crisis Management Bureau 148/150 Pulawska Str. 02-624 Warszawa	+ 48 22 601 54 47	+ 48 22 601 53 40 + 48 22 601 35 49 + 48 22 601 20 37	<a href="mailto:dyzurny.bmwp@policja.gov.pl">dyzurny.bmwp@policja.gov.pl</a> <a href="mailto:kpk@policja.gov.pl">kpk@policja.gov.pl</a>
	Contact point concerning counter- terrorism National Police Headquarters Central Bureau of Investigation Counter Terrorism Division 148/150 Pulawska Str. 02-624 Warszawa	+ 48 22 601 30 25	+ 48 22 601 42 93	<a href="mailto:wat.cbs@policja.gov.pl">wat.cbs@policja.gov.pl</a>
<b>Prüm Major Events</b>	National Police Headquarters International Police Cooperation Bureau Pulawska str. 148/150 02-624 Warszawa	+ 48 22 601 54 47 + 48 22 601 54 48 + 48 22 601 36 40	+ 48 22 601 53 40	Interpol channel I-24/7, contact box IP Warsaw
<b>Football info point</b>	National Police Headquarters Commanding and Crisis Management Bureau National Football Information Point 148/150 Pulawska St. 02-624 Warszawa	+ 48 22 601 20 37 + 48 22 601 28 92 + 48 22 601 50 34	+ 48 22 601 52 59	<a href="mailto:kpk@policja.gov.pl">kpk@policja.gov.pl</a> <a href="mailto:NFIP@policja.gov.pl">NFIP@policja.gov.pl</a>
<b>Protection of public figures</b>	Government Protection Bureau (Biuro Ochrony Rządu) Podchorazych Str. 38 00-463 Warszawa	+ 48 22 606 51 32 (working hours) + 48 22 606 51 16/17 (duty officer)	+ 48 22 606 52 14 (working hours) + 48 22 843 26 02 (duty officer)	<a href="mailto:zpdo@bor.gov.pl">zpdo@bor.gov.pl</a> <a href="mailto:w10@bor.gov.pl">w10@bor.gov.pl</a>
<b>Prüm Counterterrorism</b>	Counter-Terrorist Centre of the Internal Security Agency Rakowiecka Str. 2a 00-933 Warszawa	+ 48 22 585 99 66	+ 48 22 585 71 78	<a href="mailto:cat@abw.gov.pl">cat@abw.gov.pl</a>

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>Prüm DNA</b>	Central Forensic Laboratory of the Police (CFLP) Biology Dept. Iwicka Str. 14 00-735 Warszawa	+ 48 22 601 26 29	+ 48 22 601 26 06	<a href="mailto:dna.pruem@policja.gov.pl">dna.pruem@policja.gov.pl</a> <a href="mailto:jakub.mondzelewski@policja.gov.pl">jakub.mondzelewski@policja.gov.pl</a>
NCP 2nd step: Follow-up information exchange	National Police Headquarter International Police Cooperation Bureau Pulawska str. 148/150 02-624 Warszawa	+ 48 22 601 54 47	+ 48 22 601 53 40	<a href="mailto:dyzurny.bmwp@policja.gov.pl">dyzurny.bmwp@policja.gov.pl</a>
<b>Prüm Fingerprints</b>	Central Forensic Laboratory of the Police (CFLP) Fingerprint Dept. Al. Ujazdowskie 7 00-583 Warszawa	+ 48 22 601 72 43	+ 48 22 646 58 11	<a href="mailto:fp.prum@policja.gov.pl">fp.prum@policja.gov.pl</a>
NCP 2nd step: Follow-up information exchange	National Police Headquarter International Police Cooperation Bureau Pulawska str. 148/150 02-624 Warszawa	+ 48 22 601 54 47	+ 48 22 601 53 40	<a href="mailto:dyzurny.bmwp@policja.gov.pl">dyzurny.bmwp@policja.gov.pl</a>
<b>Prüm VRD</b>	Ministry of Interior Helpdesk SI CEPiK Pawinskiego str. 17/21 02-106 Warszawa	+ 48 42 253 54 99	+ 48 22 60 28 008	<a href="mailto:service_desk_cepik@coi.gov.pl">service_desk_cepik@coi.gov.pl</a>
NCP for outgoing requests				
NCP for incoming requests	National Police Headquarters International Police Cooperation Bureau Pulawska str. 148/150 02-624 Warszawa	+ 48 22 601 54 47	+ 48 22 601 53 40	<a href="mailto:dyzurny.bmwp@policja.gov.pl">dyzurny.bmwp@policja.gov.pl</a>

Service	Address	phone	fax	e-mail
<b>Border control</b>				
<b>VIS contact point<sup>180</sup></b>	National Police Headquarter Criminal Investigation Bureau Pulawska str. 148/150 02-624 Warszawa	+ 48 22 601 38 04	+ 48 22 601 43 78	secretariat.sis@policja.gov.pl
<b>Eurodac</b>	Not operational yet			
<b>Financial trails of criminal activities</b>				
<b>Asset Recovery Office (ARO)</b>	National Police Headquarter Criminal Investigation Bureau Pulawska str. 148/150 02-624 Warszawa	+ 48 22 601 53 37	+ 48 22 601 53 86	wom-aro@policja.gov.pl
<b>Financial Intelligence Unit (FIU)</b>	General Inspector of Financial Information, Ministry of Finance Department of Financial Information Świętokrzyska Str 12 00-916 Warsaw	+48 22 694 30 60	+48 22 694 54 52	sekretariat.if@mf.gov.pl

<sup>180</sup> Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Art. 3(2) and 3(3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013



<b>Contact points for regional law enforcement information exchange</b>				
<b>PCCC</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>PCCC Swiecko</b> (PL-DE)		+ 48 95 738 19 26 Mobile: + 48 690 10 64 57	+ 48 95 738 19 28	pncw.swiecko@go.policja.gov.pl
<b>PCCC Kudowa</b> (PL-CZ)	Kudowa, Slone str. 14, 57-350 Kudowa Zdroj	+ 48 74 867 23 80	+ 48 74 875 28 81	<a href="mailto:kudowa@wr.policja.gov.pl">kudowa@wr.policja.gov.pl</a>
<b>PCCC Chotebuz</b> (PL-CZ)	Na Skalce str.316 735 61 Chotěbuz	+ 48 33 851 51 98	+ 48 33 851 62 09	<a href="mailto:zwpk@ka.policja.gov.pl">zwpk@ka.policja.gov.pl</a>
<b>PCCC Barwinek</b> (PL-SK)	Barwinek, Tylawa 38-458	+ 48 13 432 93 78	+ 48 13 432 93 78	<a href="mailto:barwinek@rz.policja.gov.pl">barwinek@rz.policja.gov.pl</a>

## 2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:<sup>181</sup>*
  - persons suspected of committing (concrete) crime
  - persons suspected of criminal activities (criminal intelligence)
  - wanted/missing persons
  - unidentified persons
  - photographs
  - fingerprints
  - DNA
  - persons subjected to police surveillance
  - stolen vehicle
  - stolen property or documents
  - driving bans
  - traffic offenders
  - lost firearms, issued firearms licences,
  - mass events (in particular sport events)
  - traffic accidents and collisions
  - persons and vehicles which cross the border of Poland
  - controlled purchase, sale or seizure of material goods (secret supervision of manufacturing, transport, warehousing and circulation of items resulting from crime)

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<sup>181</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(1)).

- *Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities*<sup>182</sup>
  - administrative registers on persons
  - registered vehicles, vehicle owners, issued driving licences
  - persons detained
  - persons arrested
  - foreign nationals (residence permits, visas, refusal of stay, expulsion from the territory of Poland, etc.)
  - business entities, associations, foundations, social and professional organisations, public healthcare institutions
  
- *Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities*<sup>183</sup>
  - telecommunication data (for example phones, faxes, mobile phones, IT telecommunications equipment, routing equipment etc.)

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<sup>182</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Art. 4(3)).

<sup>183</sup> Information sought is to be communicated within **14 days** (see SFD, Art. 4 (4)).

- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities**<sup>184</sup>
  - bank data and information on debts (the consumer financial obligations which are recorded by banks, other financial institutions, insurance companies, telecommunication companies etc.)
  - insurance data
  - financial data
  - checks on content of correspondence, communication and deliveries

### **3. LANGUAGES USED IN CASE OF URGENCY**

- For incoming requests/replies - English, Polish
- For outgoing replies/requests - English, Polish

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<sup>184</sup> Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought for is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Art.3(3) and (4)).

**1. CONTACT POINTS**

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>SPOC</b> <sup>185</sup>				
<b>ENU</b>	Criminal Police (Polícia Judiciária) – International Cooperation Unit Novo Edifício-sede da Policia Judiciária 1169-007 Lisboa	+ 351 963 460 862	+351 213 151 258	uci.une@pj.pt
<b>SIRENE</b>	Sistema de Segurança Interna – Gabinete Coordenador de Segurança – Gabinete SIRENE Av. Defensores de Chaves, n. 6 - piso 0. 1049-063 Lisboa	+ 351 219 898 800	+ 351 214 236 628	sirene.portugal@sef.pt sirene.coordenacao@sef.pt
<b>NCB</b>	Criminal Police (Polícia Judiciária) – International Cooperation Unit Novo Edifício-sede da Policia Judiciária 1169-007 Lisboa	+ 351 966 020 055 + 351 962 500 577	+ 351 213 304 254	uci.gni@pj.pt
<b>EUROSUR</b>	Centro Nacional de Coordenação EUROSUR Portugal Comando da Unidade de Controlo Costeiro da Guarda Nacional Republicana (GNR) Largo da Estação Marítima de Alcântara-Mar, 1399-049 Lisboa	+ 351 213 937 100 +351 213 937 106 +351 213 937 113 +351 213 937 104	+ 351 213 951 386 +351 213 937 118	<u>ncc-portugal@gnr.pt</u>
<b>LO / central office</b>	n/a			

<sup>185</sup> SPOC - Single Point of Contact, doc. 10492/2/14 ADD 1 REV 2

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>Bilateral offices</b>	Guarda Nacional Republicana (GNR) – National HQ DPERI - Strategic planning and International Affairs Division Largo do Carmo - Lisboa	+ 351 213 217 091	+ 351 213 217 180	dperi@gnr.pt
	Public Security Police (PSP) – National HQ International Affairs Division Criminal Investigation Department – Unidade Especial de Polícia Quinta das Aguas Livres Belas	+ 351 927 950 528	+ 351 219 809 813	coopint@psp.pt <u>unic@psp.pt</u>
	GRICRP – International/External Relations and Cooperation Department – Immigration and Border Service (SEF) Avenida do Casal de Cabanas, 1 Urbanização Cabanas Golf 2734-506 Barcarena, Oeiras	+ 351 214 236 363 + 351 962 021 561	+ 351 214 236 643	gricrp.ric@sef.pt

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>NCP / Public security/ Joint action 97/993/JHA</b>	Secretário-Geral do Sistema de Segurança Interna Av. Defensores de Chaves, n° 6, 1° 1049 – 063 Lisboa	+ 351 217 822 000	+ 351 217 822 099	<a href="mailto:gcs@sg.mai.gov.pt">gcs@sg.mai.gov.pt</a>
<b>Prüm Major Events</b>	Secretário-Geral do Sistema de Segurança Interna Av. Defensores de Chaves, n° 6, 1° 1049 – 063 Lisboa	+351 217 822 000	+351 217 822 099	<a href="mailto:gsc@sg.mai.gov.pt">gsc@sg.mai.gov.pt</a>
<b>Football info point</b>	PSP – Direção Nacional/Departamento de informações Policiais/PNIF Largo da Penha de França, n°1 1199-010 Lisboa	+ 351 218 111 000	+ 351 218 111 005	<a href="mailto:pnif@psp.pt">pnif@psp.pt</a>
<b>Protection of public figures</b>				
<b>Prüm Counterterrorism</b>	PSP - Unidade Especial de Polícia/Corpo de Segurança Pessoal Quinta das Águas Livres 2605-197 Belas	+ 351 219 802 020	+ 351 214 328 035	<a href="mailto:uep.csp@psp.pt">uep.csp@psp.pt</a>

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>Prüm DNA</b>	National Institute of Legal Medicine Largo da Sé Nova, 3000 – Coimbra	+ 351 239 854 230	+ 351 239 836 470	<a href="mailto:prum@inml.mj.pt">prum@inml.mj.pt</a>
NCP 2nd step: Follow-up information exchange	As above	+ 351 239 854 220/230	As above	<a href="mailto:prum.step2@inml.mj.pt">prum.step2@inml.mj.pt</a>
<b>Prüm Fingerprints</b>	Forensic Science Laboratory of the Criminal Police (Policia Judiciária) Novo edifício-sede da Polícia Judiciária, Rua Gomes Freire, 1169-007 Lisboa	+ 351 211 967 000	+ 351 213 150 808	<a href="mailto:direccao.lpc@pj.pt">direccao.lpc@pj.pt</a> <a href="mailto:francisco.calado@pj.pt">francisco.calado@pj.pt</a>
NCP 2nd step: Follow-up information exchange				
<b>Prüm VRD</b>				
NCP for outgoing requests				
NCP for incoming requests	Instituto dos Registos e do Notariado, I.P. (IRN, I.P.)			<a href="mailto:ascensomaia@dgrn.mj.pt">ascensomaia@dgrn.mj.pt</a> <a href="mailto:m.gabriela.isidro@irn.mj.pt">m.gabriela.isidro@irn.mj.pt</a>



Service	Address	phone	fax	e-mail
<b>Border control</b>				
Immigration and Borders Service (SEF)	Av. Casal de Cabanas, Urbanização Cabanas Golfe, 1 Torre 1, Piso 2   2734-595 Barcarena	+ 351 214 236 662/8 ext. 11662/8	+ 351 214 236 644 ext. 11644	GTF.CSF@sef.pt
<b>VIS contact point<sup>186</sup></b>	Immigration and Borders Service (SEF) - Lisbon, Tagus Valley and Alentejo Regional Directorate - Avenida António Augusto de Aguiar, 20 1069 – 118 Lisboa	+351 213 585 515	+351 213 520 334	<a href="mailto:Dir.Lisboa@sef.pt">Dir.Lisboa@sef.pt</a>
	Criminal Police (Polícia Judiciária) National Unit Counter-Terrorism (UNCT) Novo Edifício-Sede da Polícia Judiciária Rua Gomes Freire 1169-007 Lisboa	+ 351 211 968 487 +351 966 930 268	+ 351 217 264 445	<a href="mailto:unct.bcit@pj.pt">unct.bcit@pj.pt</a>
	Secretário-Geral do Sistema de Segurança Interna Av. Defensores de Chaves, nº 6, 1º 1049 – 063 Lisboa	+ 351 217 822 000	+ 351 217 822 099	<a href="mailto:gcs@sg.mai.gov.pt">gcs@sg.mai.gov.pt</a>
	GNR - Direção de Informações Largo do Carmo, 1200 – 092, Lisboa	+351 213217234 +351961191012 (mobile)	+351213217170	<a href="mailto:co.di@gnr.pt">co.di@gnr.pt</a>
	PSP- Departamento de Investigação	+351 21 980 98 22	Fax: +351 21 980 98 24	<a href="mailto:coopint.dic@psp.pt">coopint.dic@psp.pt</a>

<sup>186</sup> Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Art. 3(2) and 3(3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
	Criminal Núcleo de Cooperação Internacional Quinta das Águas Livres 2605-197 Belas Sintra			
<b>Eurodac</b>	Asylum and Refugees Department - Immigration and Borders Service (SEF) Address: Rua Passos Manuel, 40 , 1º 1169-089 LISBOA	+351 213189994 +351 213189931	+351 214236648	<a href="mailto:gar@sef.pt">gar@sef.pt</a>

Service	Address	phone	fax	e-mail
<b>Financial trails of criminal activities</b>				
Asset Recovery Office <b>(ARO)</b>	Gabinete de Recuperação de Ativos (Asset Recovery Assets) – Criminal Police Criminal Police (Policia Judiciária) Novo edifício-sede da Polícia Judiciária, Rua Gomes Freire 1169-007 Lisboa	+351 211 968 950	+ 351 213 304 260	<a href="mailto:gra@pj.pt">gra@pj.pt</a>
Financial Intelligence Unit <b>(FIU)</b>	Unidade de Informação Financeira (Financial Intelligence Unit) Novo edifício-sede da Polícia Judiciária, Rua Gomes Freire 1169-007 Lisboa	+ 351 211 967 000	+ 351 213 151 906	<a href="mailto:uif@pi.pt">uif@pi.pt</a>

**Contact points for regional law enforcement information exchange**

<b>PCCC</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>Coordination Unit - GNR – Operations</b>	Largo do Carmo, 1200 – 092, Lisboa	+ 351 213217239 + 351 961191011 (mobile)		<a href="mailto:co.do@gnr.pt">co.do@gnr.pt</a>
<b>Vilar Formoso/Fuentes de Onoro</b>	Largo 25 de Abril de 1974, 6355-270 Vilar Formoso	+ 351 241236692		<a href="mailto:ccpa.vfm@gnr.pt">ccpa.vfm@gnr.pt</a>
<b>Castro Marim/Ayamonte</b>	A22, Km 131, Parque da Fronteira, 8950-000 Castro Marim	+ 351 281531639		<a href="mailto:ccpa.ctm@gnr.pt">ccpa.ctm@gnr.pt</a>
<b>Quintanilha/Alcanices</b>	Estrada Nacional 218-1, 5300-771 Quintanilha	+ 351 273930010		<a href="mailto:ccpa.quintanilha@gnr.pt">ccpa.quintanilha@gnr.pt</a>
<b>Caya/Elvas</b>	Caya - Elvas	+ 351 0034924286507		<a href="mailto:ccpa.caia@gnr.pt">ccpa.caia@gnr.pt</a>
<b>Tuy/Valença do Minho</b>	Avenida de Portugal, Tuy – Pontevedra - Espanha	+ 351 0034986607575		<a href="mailto:ccpa.tuy@gnr.pt">ccpa.tuy@gnr.pt</a>

## 2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*<sup>187</sup>

- The National Republican Guard (GNR) has an Integrated Police Operational Intelligence System simply SIIOP, holding information regarding persons, objects, vehicles, locations, organizations, facts (specific and non-specific), relations, documents, weapons;
- The Public Security Police (PSP) – has also an Operational Management and Control Information Strategic System, nominated SEI, also sharing information regarding stolen vehicles registration, registration of national arrest warrants, information about missing persons and persons wanted to know the whereabouts, stolen objects, goods, weapons, documents, etc.; Also some additional databases with registration of firearms (information about licenses, import and export, owners and guns stolen or lost), registration of private security companies, register of explosives (traders, importers and exporters, and transfers of explosives and hazardous materials) are available;
- The Criminal Police (PJ) – holds an Integrated Criminal Information System, called SIIC, containing information about similar issues mentioned before and bodies still unidentified, information about terrain vehicles and lost pictures prints, information about the modus operandi of local crime information, information on seized goods, dead bodies and missing, salvage;
- The Portuguese Immigration and Borders Service (SEF) holds an information system about the Portuguese electronic passport, information on third country nationals visas and residence permits issued to third-country, nationals border crossing information, registration forms in hotels, information about certificates of residence for European Union citizens, etc.;
- The Maritime Police (PM) holds a criminal information system with information regarding vessels, ships, boats and all kind of maritime transports.

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<sup>187</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(1)).

- Finally, there is a Criminal Information Interoperable Platform, called PIIC, establishing the connection and the links between the systems previously mentioned, allowing more accurate searches, reports and findings.
- **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities**<sup>188</sup>
  - Besides SIS II, INSYST, EUROSUR, there are also some other information systems or data of social security benefits, data on residence of foreigners, residence and residence findings, identification of telecommunications subscribers, data regarding work licenses, national identification registry, criminal record tax, national register auto insurance.
  - A National Vehicle Registration data base, information related to driving licenses, administrative information on natural persons, identity cards, addresses and pictures, national register on enterprises and commercial companies, can also be accessible by LEA.
- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities**<sup>189</sup>
  - Telecommunications and bank accounts databases.
- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities**<sup>190</sup>
  - Information about credit cards, swings, transactions and insurance policies held by banks, financial institutions and insurance companies.

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<sup>188</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Art. 4(3)).

<sup>189</sup> Information sought is to be communicated within **14 days** (see SFD, Art. 4 (4)).

<sup>190</sup> Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought for is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Art.3(3) and (4)).

### 3. LANGUAGES USED IN CASE OF URGENCY

- For incoming requests/replies
  - All working languages allowed in the legal instruments on the functioning of the SIRENE, Interpol or Europol, but preferably Portuguese, English and French.
- For outgoing replies/requests
  - Preferentially in Portuguese but can also be sent in English, French or other language whose translation is possible and relevant.

**1. CONTACT POINTS**

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>SPOC</b> <sup>191</sup>	Ministry of Internal Affairs, General Inspectorate of Romanian Police – International Police Cooperation Center 13 Septembrie Street no.1-5, District 5, 050711 Bucharest	+ 40 21 3140540	+ 40 21 3123600	ccpi@mai.gov.ro
<b>ENU</b>	As above	As above	+ 40 21 3141266	As above
<b>SIRENE</b>	As above	+ 40 21 3351683	+ 40 21 3351692	sirene.romania@mai.gov.ro
<b>NCB</b>	As above	+ 40 21 3140540	+ 40 21 3141266	interpol@politiaromana.ro
<b>LO / central office</b>	as above	as above	as above	ccpi@mai.gov.ro
<b>Regional offices National Focal Point liaison officer at SELEC</b>	as above	as above	as above	as above

<sup>191</sup> SPOC - Single Point of Contact, doc. 10492/14 ADD 1 REV 2



<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>NCP / Public security/ Joint action 97/993/JHA</b>	Ministry of Internal Affairs General Inspectorate of Romanian Police Public Order Police Directorate 83-85 George Cosbuc Boulevard, District 5, Bucharest	+ 40 21 3351859	+ 40 21 3351859	ordinepublica@politiaromana.ro
<b>Prüm Major Events</b>	Ministry of Internal Affairs General Directorate for Operational Management - National Center for Monitoring of Operational Situation 1 A Revolution Square, District 1, 010086 Bucharest	+ 40 21 264 87 20 + 40 21 264 85 12 + 40 21 264 85 19	+ 40 21 2060933 + 40 21 2648708	coc.tura@mai.gov.ro
<b>Football info point</b>	Ministry of Internal Affairs The General Inspectorate of Romanian Gendarmerie The National Information Point for Sport Events (in case of sport events) 9-11 Gendarmerie Street, District 1, 013894 Bucharest	+ 40 21 3198065	+ 40 21 3198065	nfip@mai.gov.ro
<b>Protection of public figures</b>	Protection and Guard Service 42 B Geniului Boulevard, District 6, 060117 Bucharest	+ 40 21 4081012	+40 21 4081166 +40 21 4081101	secretariat@spp.ro
<b>Prüm Counterterrorism</b>	The Romanian Intelligence Service Antiterrorist Operative Coordination Center 287 Theodor Pallady Boulevard, 032267 Bucharest	+ 40 21 3454153	+ 40 21 345166	ipct@dcti.ro

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>Prüm DNA</b>	Ministry of Internal Affairs General Inspectorate of the Romanian Police National Forensic Science Institute 13-15 Stefan cel Mare Boulevard, District 2, 020123 Bucharest	+ 40 21 208 25 25 ext. 26677 or 26938		forensic_prum_schengen@politiaromana.ro criminalistica@politiaromana.ro
NCP 2nd step: Follow-up information exchange	Ministry of Internal Affairs General Inspectorate of the Romanian Police International Police Cooperation Centre 13 Septembrie Street no.1-5, District 5 050711 Bucharest	+ 40 21 3142500	+ 40 21 314 12 66	ccpi@mai.gov.ro
<b>Prüm Fingerprints</b>	Ministry of Internal Affairs General Inspectorate of the Romanian Police National Forensic Science Institute 13-15 Stefan cel Mare Boulevard, District 2, 020123 Bucharest	+40 21 2082 25 Ext. 26917 or 26938		forensic_prum_schengen@politiaromana.ro criminalistica@politiaromana.ro
NCP 2nd step: Follow-up information exchange	Ministry of Internal Affairs General Inspectorate of the Romanian Police International Police Cooperation Centre 13 Septembrie Street no.1-5, District 5 050711 Bucharest	+ 40 21 3142500	+ 40 21 3141266	ccpi@mai.gov.ro
<b>Prüm VRD</b> NCP for outgoing requests	Ministry of Internal Affairs Driving Licences and Registration Vehicle Directorate Registration and Road Vehicles Evidence Service 49 Pipera Street, District 2, 014254 Bucharest	+ 40 21 3019570	+ 40 21 2321661	drpciv@mai.gov.ro
NCP for incoming requests	As above	As above	As above	As above

Service	Address	phone	fax	e-mail
<b>Border control</b>				
<b>VIS contact point<sup>192</sup></b>	Ministry of Foreign Affairs National Visa Center 31 Alexandru Alley, District 1 011822 Bucharest	+40 21 2325533 +40 21 2325507	+40 21 2325578	cnv@mae.ro
<b>Eurodac</b>	Ministry of Internal Affairs General Inspectorate for Immigration Directorate for Asylum and Integration 24 A Tudor Gociu Street, District 4 041044 Bucharest	+40 214501701	+40 214501703	paul.voros@mai.gov.ro dublin.igi@mai.gov.ro
<b>Financial trails of criminal activities</b>				
<b>Asset Recovery Office (ARO)</b>	Ministry of Justice National Office for Crime Prevention and Cooperation for Recovery of Assets related to crime 17 Apolodor Street, District 5, Bucharest	+ 40 372041060	+ 40 372041061	aro@just.ro cornel.calinescu@just.ro
<b>Financial Intelligence Unit (FIU)</b>	National Office for Prevention and Control of Money Laundering 1 Ion Florescu Street District 3, Bucharest	+40 21 315 52 07	+40 21 315 52 27	mpascu@onpcsb.ro rel.intl@onpcsb.ro

<sup>192</sup> Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Art. 3(2) and 3(3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013

<b>Contact points for regional law enforcement information exchange</b>				
<b>PCCC</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
PCCC Giurgiu (RO-BG)	BCP Giurgiu	+ 40 246231179	+ 40 246231179	contact.dpf.giurgiu@mai.gov.ro
PCCC Cenad (RO-HU)	BCP Cenad	+ 40 256373919	+ 40 256373919	pcc.cenad@igpf.ro
PCCC Artand (RO-HU)	BCP Bors-Artand	+ 40 259437740	+ 40 259437740	pcc.artand.igpf@mai.gov.ro
PCCC Oradea (RO-AT, IT, FR, DE, ES)	2 Calea Aradului Street, 410223, Bihor County	+ 40 259475800 + 40 259413770	+ 40 259475800 + 40 259413770	pcrf.oradea.igpf@mai.gov.ro
PCCC Galați (RO-MD)	BCP Galați	+40 236449044	+40 236449044	ctc.gl@mai.gov.ro contact.galati.pfr@mai.gov.ro
PCCC Porubne (RO-UKR)	BCP Siret-Porubne	+40 230281069	+40 230281069	contact.porubne.pfr@mai.gov.ro

## 2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*<sup>193</sup>

- Wanted Persons database: nationally and internationally wanted persons;
- Vehicle Thefts database: thefts of vehicles and registration plates;
- Interdictions database: persons banned to leave the locality or the country and persons not allowed to travel to certain localities;
- Objects database: stolen and lost goods;
- Incarcerated Persons database: arrested persons;
- “Banking Fraud” database: persons suspected of having committed offenses against the banking system;
- DNA profiles database: judicial genetic data and personal data;
- Fingerprints database: fingerprints;
- I.B.I.S. database: information about ammunition;
- IMAGETRAK database: digital facial recognition;
- C.D.N. database: photographs and information on missing persons in suspicious circumstances, unknown persons and bodies;
- Romanian Police System of Information Reports database: the system is an integrated part of the system for analysis of the operational data of the Romanian Police. On the one hand, it allows national integration with the current i2 system of the Romanian Police and, on the other hand, ensures functions for transfer, collation and storage of data and information about crimes;
- Protect database: information on private companies specialized in security, companies specialized in alarm systems, administrators of these companies, officially certificated security personnel;
- National Arms Registry database: complex information on arms, arm bearers and operations with arms and ammunition;
- Explosives database: authorizations for the transfer and transit of explosives;

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<sup>193</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(1)).

- Road traffic accidents database;
  - Criminal Records;
  - Database containing violations of the law regulating the traffic on public roads (crimes and minor offenses);
  - Database containing incidents reported to the Romania Police-National System of Reporting Incidents;
  - Database on entries/exists in/from Romania of third-country nationals;
  - Ibase 8 (managed by Analyse of Information and Operational Transcription Unit within Anti-Corruption General Directorate);
  - Petitions, TELVERDE and SIAPCOR (managed by the Prevention Directorate within Anti-Corruption General Directorate);
  - Criminal Files (managed by Investigation Directorate within Anti-Corruption General Directorate);
- **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities<sup>194</sup>**
    - Driving licences, registration certificates (managed by the Directorate for Driving Licenses and Vehicle Registration);
    - National Register of persons records which includes information on persons, identity cards, residences (managed by the Directorate for Persons Record and Database Management);
    - National passports databases (managed by Passports General Directorate)
    - Aliens Management Information System (managed by General Inspectorate for Immigration);
    - National Information System for Alerts which includes the national copy of SIS;
    - MOPEDE;

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<sup>194</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Art. 4(3)).

- EVIC (managed by General Inspectorate of Romanian Gendarmerie);
  - Dispecer3 (managed by the Directorate for Driving Licences and Vehicle Registrations);
  - E-Director (managed by General Directorate for Management of Human Resources within Romanian Ministry of Internal Affairs);
  - SIRENE – National Forms;
  - Interpol eASF database;
  - Europol IS database;
  - Database of National Prison Administration (including PMSWeb);
  - RECOM-managed by National Trade Register Office;
  - FADO, iFADO;
  - EUCARIS;
  - EUCARIS Prüm
  - EUROSUR;
  - SII – Integrated Information System - managed by Romanian Intelligence Service
- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities**<sup>195</sup>
    - Commercial companies/legal persons register
    - Customs databases;
    - Intellectual property rights (including DPI – common database on the rights of intellectual property in Romania - managed at the level of Public Ministry);
    - SNIV – National Visa Information System;
    - Management Information System on Cultural Goods;
    - RORIS Portal - System for Management of Danube Traffic and Information on the transportation on the inland waters; it contains the following applications/databases:
      - ❖ Notices to skippers (NTS);
      - ❖ Ship Registry (IEN);
      - ❖ Seafarers Registry (PNG);
      - ❖ Electronic Ship Reporting (SHR);
      - ❖ Calamity Abatement (CAS);
      - ❖ Synthetic Traffic Info;

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<sup>195</sup> Information sought is to be communicated within **14 days** (see SFD, Art. 4 (4)).

- Uniuneanotarilor.ro – National Union of Notaries Public in Romania;
- Arr.ro – Romanian Automobile Register (contains databases on transporters of passengers, cargoes-special, dangerous, waste etc.)

- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities**<sup>196</sup>

- Internet services providers;
- telephone services providers;
- data owned by banks;
- data owned by airline companies

### 3. **LANGUAGES USED IN CASE OF URGENCY**

- For incoming requests/replies - Romanian, English
- For outgoing replies/requests - Romanian, English

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<sup>196</sup> Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought for is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Art.3(3) and (4)).



**1. CONTACT POINTS**

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>SPOC</b> <sup>197</sup>				
<b>ENU</b>	General Police Directorate – Criminal Police Directorate – Division for International Police Cooperation Štefanova ulica 2 1501 Ljubljana	+ 386 1 428 5204 (during office hours) Mobile: +386 417 136 80	+ 386 1 251 7516	Europol Secure Network  Non Secure E-Mail: europol@policija.si
<b>SIRENE</b>	General Police Directorate – Criminal Police Directorate – Division for International Police Cooperation Štefanova ulica 2 1501 Ljubljana	+ 386 1 428 4835 Mobile : +386 417 136 99	+ 386 1 251 7516	Sirene SIS Secure Network  Non Secure E-Mail : sirene.slovenija@policija.si
<b>NCB</b>	General Police Directorate – Criminal Police Directorate – Division for International Police Cooperation Štefanova ulica 2 1501 Ljubljana	+ 386 1 428 4780 Mobile : + 386 417 136 80	+ 386 1 251 7516	I-24/7 Secure Interpol Network  Non Secure E-mail : <a href="mailto:interpol.ljubljana@policija.si">interpol.ljubljana@policija.si</a>
<b>LO / central office</b>	General Police Directorate – Service of the Director General of the Police – International Police Operations Division Štefanova ulica 2 1501 Ljubljana	+ 386 1 4285455	+ 386 1 4285644	Non Secure E-Mail : <a href="mailto:klavdija.zajc@policija.si">klavdija.zajc@policija.si</a>

<sup>197</sup> SPOC - Single Point of Contact, doc. 10492/14 ADD 1 REV 2

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>NCP / Public security/ Joint action 97/993/JHA</b>	General Police Directorate Uniformed Police Directorate General Police Division Stefanova 2 1501 Ljubljana	+386 1 428 4751 +386 1 428 4063	+386 1 428 4791	<a href="mailto:ssp.uup@policija.si">ssp.uup@policija.si</a>
<b>Prüm Major Events</b>	As above	+386 1 428 4751 +386 1 428 4989	As above	As above
<b>Football info poin</b>	As above	+ 386 1 428 4751 + 386 1 428 4063	As above	<a href="mailto:nfip@policija.si">nfip@policija.si</a>
<b>Protection of public figures</b>	General Police Directorate Police Specialities Directorate Security and Protection Centre Stefanova 2 1501 Ljubljana	+ 386 1 308 6100	+ 386 1 308 6211	<a href="mailto:cvz@policija.si">cvz@policija.si</a>
<b>Prüm Counterterrorism</b>	General Police Directorate, Criminal Police Directorate, Organized Crime Division, Counter Terrorism Unit Štefanova 2, 1000 Ljubljana	+ 386 41 313 353 +386 51 374 918	faks: + 386 1 428 4787	<a href="mailto:europol@policija.si">europol@policija.si</a> <a href="mailto:robert.zlobko@policija.si">robert.zlobko@policija.si</a> <a href="mailto:albert.cernigoj@policija.si">albert.cernigoj@policija.si</a>

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>Prüm DNA</b>	Ministry of the Interior Police, General Police Directorate National Forensic Lab Vodovodna cesta 95 1000 Ljubljana	+ 386 1 428 44 93	+ 386 1 534 97 36	nfl@policija.si
NCP 2nd step: Follow-up information exchange	General Police Directorate –Criminal Police Directorate – Division for International Police Cooperation Štefanova ulica 2 1501 Ljubljana	+ 386 1 428 5204 (during office hours) Mobile: +386 417 136 80	+ 386 1 251 7516	Europol Secure Network
<b>Prüm Fingerprints</b>	Ministry of the Interior Police, General Police Directorate National Forensic Lab Vodovodna cesta 95 SI – 1000 Ljubljana	+ 386 1 428 44 93	+ 386 1 534 97 36	nfl@policija.si
NCP 2nd step: Follow-up information exchange	General Police Directorate –Criminal Police Directorate – Division for International Police Cooperation Štefanova ulica 2 1501 Ljubljana	+ 386 1 428 5204 (during office hours) Mobile: +386 417 136 80	+ 386 1 251 7516	Europol Secure Network
<b>Prüm VRD</b>	Ministry of Infrastructure Langusova street 4, 1000 Ljubljana	+ 386 1 478 80 00	+ 386 1 478 81 39	<a href="mailto:gp.mzi@gov.si">gp.mzi@gov.si</a>
NCP for outgoing requests				
NCP for incoming requests	Ministry of Infrastructure Langusova street 4, 1000 Ljubljana	+ 386 1 478 80 00	+ 386 1 478 81 39	<a href="mailto:gp.mzi@gov.si">gp.mzi@gov.si</a>

Service	Address	phone	fax	e-mail
<b>Border control</b>				
<b>VIS contact point<sup>198</sup></b>	Ministry of Foreign Affairs of the Republic of Slovenia Consular department Prešernova 25 1000 Ljubljana	+386 1 478 2317 +386 1 478 2000	+386 1 478 2316	<a href="mailto:Info.mzz@gov.si">Info.mzz@gov.si</a> <a href="mailto:Zko-ovt.mzz@gov.si">Zko-ovt.mzz@gov.si</a>
<b>Eurodac</b>	General Police Directorate –Criminal Police Directorate – Division for International Police Cooperation Štefanova ulica 2 1501 Ljubljana	+ 386 1 428 4780 Mobile : + 386 417 136 80	+ 386 1 251 7516	
<b>Financial trails of criminal activities</b>				
<b>Asset Recovery Office (ARO)</b>	The Office of the State Prosecutor General of the Republic of Slovenia – SIC; Trg OF 13 Ljubljana	+386 1 434 1947 Mobile: +386 31646182	+386 1 434 19 36	aro.vdt@dt-rs.si
<b>Financial Intelligence Unit (FIU)</b>	Ministry of Finance Office for Money Laundering Prevention Cankarjeva 5 1000 Ljubljana	+386 1 20 01 800 +386 1 42 54 189	+3861425 2087	mf.uppd@mf-rs.si

<sup>198</sup> Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Art. 3(2) and 3(3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013

<b>Contact points for regional law enforcement information exchange</b>				
<b>PCCC</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
Centre for Police Cooperation Vrata Megvarje (SI-AT-IT)		+ 434 255 828 03	+ 434 255 828 05	Non secure E-Mail: cps.uup@policija.si
Centre for Law Enforcement Cooperation in Dolga vas (SI-AT-HU-HR)		+ 386 2 578 9515	+ 386 2 578 9517	Non secure E-Mail: csvo_dolga_vas.gpu@policija.si

## 2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*<sup>199</sup>

- Persons suspected of (concrete) crime
- Persons suspected of criminal activities (criminal intelligence)
- Decisions prohibiting entry to premises or restraining orders
- Wanted/missing persons
- Photographs
- Fingerprints
- DNA
- Modus operandi
- Other registers that describe crimes committed or types of crime
- Stolen vehicles or stolen goods
- Reports (complaints) on crimes committed
- Customs authorities' information on import and export of goods
- Observations or observation reports
- Photographs
- Film or video recordings
- Questioning or other records of conversations with persons who co-operate with crime-fighting authorities
- Statements provided by under-cover agents
- Other compilations that contain appraised or non-appraised information on crime or criminal activities
- Operational analyses
- Documented questioning of suspects, witnesses, plaintiffs, experts etc.
- Documentation of search of premises including search for communication data, seizures, forfeited property or frozen assets

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<sup>199</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(1)).

- Documentation of room bugging
- Documentation of crime scene investigations
- Documentation of medico-legal investigations

- **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities<sup>200</sup>**

- Firearms tracing
- Driving licences
- Passports
- National identity cards
- Information (held by Prison Administration Services) concerning prison inmates.
- Decisions, permits, fingerprints etc concerning foreign nationals.
- Vehicle data and vehicle owner (cars)
- Data concerning aircraft and owner of aircraft
- Vessel data and owner of vessel or boat
- Administrative registers on persons (census)
- Address and accommodation
- Ownership of real property
- Registered debts such as taxes, maintenance, fines, debts to individual guarantors etc.
- Persons convicted of crime (criminal records)

- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities<sup>201</sup>**

- Company board of directors, operations, share capital etc.
- Holders, ex-directory and listed respectively, of telephone, cell-phone, fax or telex, e-mail or website subscriptions or addresses.
- Identification (distinguishing marks or dental records)
- Transport companies' passenger and freight lists.

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<sup>200</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Art. 4(3)).

<sup>201</sup> Information sought is to be communicated within **14 days** (see SFD, Art. 4 (4)).

- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities**<sup>202</sup>
  - Telecom monitoring
  - Storage and production of telecom traffic (communication data) generated by various information technology systems and handled by telecom operators and Internet Service Providers.
  - Unusual or suspicious (money) transactions
  - Information held by banks, financial institutions and insurance companies on balances, transactions, holding of credit cards or insurance policies.
  - Documentation of telephone tapping (including so-called surplus information)
  - Income and wealth information

### 3. **LANGUAGES USED IN CASE OF URGENCY**

- For incoming requests/replies  
  
SLOVENIAN, ENGLISH
- For outgoing replies/requests  
  
SLOVENIAN, ENGLISH,

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<sup>202</sup> Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought for is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Art.3(3) and (4)).



**1. CONTACT POINTS**

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>SPOC</b> <sup>203</sup>	Ministerstvo vnútra Slovenskej republiky Prezídium Policajného zboru úrad medzinárodnej policajnej spolupráce SPOC (Single Point of Contact) Pribinova 2 812 72 Bratislava Slovenská republika  Ministry of Interior of the Slovak Republic Presidium of the Police Force International Police Cooperation Bureau SPOC (Single Point of Contact) Pribinova 2 812 72 Bratislava	+ 421 9610 56 450	+ 421 9610 56 459	<a href="mailto:spocumps@minv.sk">spocumps@minv.sk</a>

<sup>203</sup> SPOC - Single Point of Contact, doc. 10492/14 ADD 1 REV 2

Service	Address	phone	fax	e-mail
<b>ENU</b>	Ministerstvo vnútra Slovenskej republiky Prezídium Policajného zboru úrad medzinárodnej policajnej spolupráce SPOC (Single Point of Contact) Pribinova 2 812 72 Bratislava Slovenská republika  Ministry of Interior of the Slovak Republic Presidium of the Police Force International Police Cooperation Bureau SPOC (Single Point of Contact) Pribinova 2 812 72 Bratislava	+ 421 908 719 774	+ 421 9610 56 458	europol@minv.sk
<b>SIRENE</b>	Ministerstvo vnútra Slovenskej republiky Prezídium Policajného zboru úrad medzinárodnej policajnej spolupráce SPOC (Single Point of Contact) Pribinova 2 812 72 Bratislava Slovenská republika  Ministry of Interior of the Slovak	+ 421 9610 56 521 + 421 9610 56 522	+ 421 9610 56 569	<a href="mailto:sirene@minv.sk">sirene@minv.sk</a>

Service	Address	phone	fax	e-mail
	Republic Presidium of the Police Force International Police Cooperation Bureau SPOC (Single Point of Contact) Pribinova 2 812 72 Bratislava			
<b>NCB</b>	Ministerstvo vnútra Slovenskej republiky Prezídium Policajného zboru úrad medzinárodnej policajnej spolupráce SPOC (Single Point of Contact) Pribinova 2 812 72 Bratislava Slovenská republika  Ministry of Interior of the Slovak Republic Presidium of the Police Force International Police Cooperation Bureau SPOC (Single Point of Contact) Pribinova 2 812 72 Bratislava	+ 421 9610 56 454	+ 421 9610 56 456 + 421 9610 56 457	<a href="mailto:interpol@minv.sk">interpol@minv.sk</a>

Service	Address	phone	fax	e-mail
<b>LO / central office</b>	Ministerstvo vnútra Slovenskej republiky Prezídium Policajného zboru úrad medzinárodnej policajnej spolupráce SPOC (Single Point of Contact) Pribinova 2 812 72 Bratislava Slovenská republika  Ministry of Interior of the Slovak Republic Presidium of the Police Force International Police Cooperation Bureau SPOC (Single Point of Contact) Pribinova 2 812 72 Bratislava	+ 421 9610 56 430	+ 421 9610 56 439	<a href="mailto:pol.att@minv.sk">pol.att@minv.sk</a>

Service	Address	phone	fax	e-mail
<b>NCP / Public security/ Joint action 97/993/JHA</b>	Ministerstvo vnútra Slovenskej republiky Prezídium Policajného zboru úrad medzinárodnej policajnej spolupráce SPOC (Single Point of Contact) Pribinova 2 812 72 Bratislava Slovenská republika  Ministry of Interior of the Slovak Republic Presidium of the Police Force Bureau for International Police Co-operation Direction de la police Bureau de la coopération policière internationale Pribinova 2 812 72 Bratislava	+ 421 9610 56 450	+ 421 9610 56 459	<a href="mailto:spocumps@minv.sk">spocumps@minv.sk</a>
<b>Prüm Major Events</b>	Ministerstvo vnútra Slovenskej republiky Prezídium Policajného zboru úrad medzinárodnej policajnej spolupráce SPOC (Single Point of Contact) Pribinova 2 812 72 Bratislava	+ 421 9610 56 450	+ 421 9610 56 459	<a href="mailto:spocumps@minv.sk">spocumps@minv.sk</a>

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
	Slovenská republika  Ministry of Interior of Slovak Republic Presidium of the Police Force International Police Cooperation Bureau SPOC (Single Point of Contact) Pribinova 2 812 72 Bratislava			
<b>Football info point</b>	Ministerstvo vnútra Slovenskej republiky Prezídium Policajného zboru Národné futbalové informačné stredisko Odbor extrémizmu a diváckeho násillia Úrad kriminálnej polície Račianska 45 812 72 Bratislava	+ 421 9610 50 266 + 421 9610 502 68 + 421 9057 40153 (mobile)	+ 421 9610 59 095	<a href="mailto:nic@minv.sk">nic@minv.sk</a>
<b>Protection of public figures</b>	Ministry of Interior of the Slovak Republic Office for the protection of the public figures and diplomatic missions of the Ministry of the Interior Pribinova 2 812 72 Bratislava	+ 421 9610 59 501 + 421 917 646 132	+ 421 9610 59 529	<a href="mailto:radoslav.reguli@minv.sk">radoslav.reguli@minv.sk</a> <a href="mailto:uouc@minv.sk">uouc@minv.sk</a>
<b>Prüm Counterterrorism</b>	Ministry of Interior of Slovak Republic Presidium of the Police Force Counter Terrorism Unit Pribinova 2 812 72 Bratislava	+ 421 9610 56 215	+421 9610 56 204	<a href="mailto:martin.baran@minv.sk">martin.baran@minv.sk</a> <a href="mailto:teror@minv.sk">teror@minv.sk</a>

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>Prüm DNA</b>	Ministry of Interior of the Slovak Republic Presidium of the Police Force Institute of Forensic Science – Biology and Genetic Analyse Department Sklabinská No.1, 812 72 Bratislava	+ 421 9610 57 564	+ 421 9610 59 058	<a href="mailto:ivan.lehocky@minv.sk">ivan.lehocky@minv.sk</a> <a href="mailto:miroslav.krupsky@minv.sk">miroslav.krupsky@minv.sk</a>
NCP 2nd step: Follow-up information exchange	Ministry of Interior of the Slovak Republic Presidium of the Police Force International Police Cooperation Bureau SPOC (Single Point of Contact) Pribinova 2 812 72 Bratislava	+ 421 9610 56 450	+ 421 9610 56 459	<a href="mailto:spocumps@minv.sk">spocumps@minv.sk</a>
<b>Prüm Fingerprints</b>	Ministry of Interior of the Slovak Republic Presidium of the Police Force Institute of Forensic science Department of fingerprint identification Sklabinska str. No. 1 812 72 Bratislava	+ 421 9610 57 076	+421 9610 59 058	<a href="mailto:zuzana.nemethova@minv.sk">zuzana.nemethova@minv.sk</a>
NCP 2nd step: Follow-up information exchange	Ministry of Interior of the Slovak Republic Presidium of the Police Force International Police Cooperation Bureau SPOC (Single Point of Contact) Pribinova 2 812 72 Bratislava	+ 421 9610 56 450	+ 421 9610 56 459	<a href="mailto:spocumps@minv.sk">spocumps@minv.sk</a>

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>Prüm VRD</b>  NCP for outgoing requests	Ministry of Interior of the Slovak Republic Presidium of the Police Force Documents and Registers Section Račianska street 45 812 72 Bratislava	+ 421 961 50 239 + 421 961 50 373	+ 421 961 59 144 + 421 961 59 144	<a href="mailto:vladimira.hudecova@minv.sk">vladimira.hudecova@minv.sk</a> <a href="mailto:helga.hanuskova@minv.sk">helga.hanuskova@minv.sk</a>
NCP for incoming requests	Ministry of Interior of the Slovak Republic Presidium of the Police Force Documents and Registers Section Račianska street 45 812 72 Bratislava	+ 421 961 50 243 + 421 961 50 373	+421 961 59 144 +421 961 59 144	<a href="mailto:branslav.hajnovic@minv.sk">branslav.hajnovic@minv.sk</a> <a href="mailto:helga.hanuskova@minv.sk">helga.hanuskova@minv.sk</a>



Service	Address	phone	fax	e-mail
<b>Border control</b>	Ministry of Interior of the Slovak Republic Presidium of the Police Force Bureau of the Border and Aliens Police Central point Ružinovská 1/B 812 72 Bratislava	+421 961 050 700 / -3	+421 961 059 074 +421 961 059 080	<a href="mailto:uhcp@minv.sk">uhcp@minv.sk</a> <a href="mailto:suhcp@minv.sk">suhcp@minv.sk</a>
<b>VIS contact point<sup>204</sup></b>	Ministry of Interior of the Slovak Republic Presidium of the Police Force Bureau of the Border and Aliens Police Central Visa Authority Ružinovská 1/B 812 72 Bratislava	+421 9610 50 723 +421 9610 50 753 +421 9610 50 754	+421 9610 59 122	<a href="mailto:uhcp@minv.sk">uhcp@minv.sk</a>
<b>Eurodac</b>	Ministry of Interior of the Slovak Republic Presidium of the Police Force Institute of Forensic Science Sklabinska 1 812 72 Bratislava  Eurodac Operations (SPOC)	+421 9610 57 076  +421 9610 57 077  +421 9610 57 452	+421 9610 59 156   +421 9610 59 156	<a href="mailto:jan.tadanai@minv.sk">jan.tadanai@minv.sk</a>  <a href="mailto:slovakia@nap01.dac.sk.eu-admin.net">slovakia@nap01.dac.sk.eu-admin.net</a>  <a href="mailto:martin.vojtek@minv.sk">martin.vojtek@minv.sk</a>

<sup>204</sup> Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Art. 3(2) and 3(3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013

Service	Address	phone	fax	e-mail
<b>Financial trails of criminal activities</b>				
Asset Recovery Office <b>(ARO)</b>	Ministry of Interior of the Slovak Republic Presidium of the Police Force National Criminal Agency Financial Intelligence Unit Račianska street 45 81275 Bratislava	+ 421 9610 51 402	+ 421 9610 59 047	sjfpsek@minv.sk
Financial Intelligence Unit <b>(FIU)</b>	Ministry of Interior of the Slovak Republic Presidium of the Police Force National Criminal Agency Financial Intelligence Unit Račianska street 45 81275 Bratislava	+ 421 9610 51 402	+ 421 9610 59 047	sjfpsek@minv.sk

<b>Contact points for regional law enforcement information exchange</b>				
<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>PCCC Jarovce - Kittsee</b> (bilateral structure with Austria)	Ministerstvo vnútra Slovenskej republiky Prezídium Policajného zboru úrad medzinárodnej policajnej spolupráce Národná ústredňa SIRENE  Pribinova 2 812 72 Bratislava Slovenská republika	+ 421 9610 56 521 +421 9610 56 522	+ 421 9610 56 569	<a href="mailto:sirene@minv.sk">sirene@minv.sk</a>
<b>PCCC Cunovo- Rajka</b> (bilateral structure with Hungary)	Ministerstvo vnútra Slovenskej republiky Prezídium Policajného zboru úrad medzinárodnej policajnej spolupráce Národná ústredňa SIRENE  Pribinova 2 812 72 Bratislava Slovenská republika	+ 421 9610 56 521 +421 9610 56 522	+ 421 9610 56 569	<a href="mailto:sirene@minv.sk">sirene@minv.sk</a>
<b>PCCC Slovenske Darmoty – Balassagyarmat</b> (bilateral structure with Hungary)	Ministerstvo vnútra Slovenskej republiky Prezídium Policajného zboru úrad medzinárodnej policajnej spolupráce Národná ústredňa SIRENE  Pribinova 2 812 72 Bratislava, Slovenská republika	+ 421 9610 56 521 +421 9610 56 522	+ 421 9610 56 569	<a href="mailto:sirene@minv.sk">sirene@minv.sk</a>

<b>PCCC Slovenske Nove Mesto - Sátoraljaújhely</b> (bilateral structure with Hungary)	Ministerstvo vnútra Slovenskej republiky Prezídium Policajného zboru úrad medzinárodnej policajnej spolupráce Národná ústredňa SIRENE  Pribinova 2 812 72 Bratislava Slovenská republika	+ 421 9610 56 521 +421 9610 56 522	+ 421 9610 56 569	<a href="mailto:sirene@minv.sk">sirene@minv.sk</a>
<b>PCCC Vysny Komarnik - Barwinek</b> (bilateral structure with Poland)	Ministerstvo vnútra Slovenskej republiky Prezídium Policajného zboru úrad medzinárodnej policajnej spolupráce Národná ústredňa SIRENE  Pribinova 2 812 72 Bratislava Slovenská republika	+ 421 9610 56 521 +421 9610 56 522	+ 421 9610 56 569	<a href="mailto:sirene@minv.sk">sirene@minv.sk</a>
<b>PCCC Trstena – Chyzne</b> (bilateral structure with Poland)	Ministerstvo vnútra Slovenskej republiky Prezídium Policajného zboru úrad medzinárodnej policajnej spolupráce Národná ústredňa SIRENE  Pribinova 2 812 72 Bratislava Slovenská republika	+ 421 9610 56 521 +421 9610 56 522	+ 421 9610 56 569	<a href="mailto:sirene@minv.sk">sirene@minv.sk</a>

<b>PCCC Holic - Hodonin</b> (bilateral structure with the Czech Republic)	Ministerstvo vnútra Slovenskej republiky Prezídium Policajného zboru úrad medzinárodnej policajnej spolupráce Národná ústredňa SIRENE Pribinova 2 812 72 Bratislava Slovenská republika	+ 421 9610 56 521 +421 9610 56 522	+ 421 9610 56 569	<a href="mailto:sirene@minv.sk">sirene@minv.sk</a>
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## 2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*<sup>205</sup>

- Persons suspected of (concrete) crime (four databases totally /2 of them are not directly accessible by SPOC)
- Persons suspected of criminal activities (criminal intelligence) – not directly accessible by SPOC (classified information)
- Wanted/missing persons including identification (distinguishing marks or dental records)
- Fingerprints
- DNA (not directly accessible by SPOC)
- Modus operandi (not yet directly accessible by SPOC – classified information)
- Stolen vehicles or stolen goods
- Driving licences
- Passports
- National identity cards
- Firearms
- Database of residence permits of foreign nationals, information concerning visa issuing etc. (Decisions prohibiting entry and residence in the Slovak republic concerning foreign nationals)
- Decisions, fingerprints etc. concerning foreign nationals (not directly accessible by SPOC yet)
- Vehicle data and vehicle owner (cars)
- Administrative registers on persons
- Address and accommodation
- Unusual or suspicious (money) transactions (not directly accessible by SPOC, preferred channel – FIU-net)
- Customs databases on import, export and transit of goods
- Customs databases relating to the intracommunity delivery of goods

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<sup>205</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(1)).

- **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities**<sup>206</sup>
  - Persons convicted of crimes (criminal records) – not directly accessible by SPOC yet
  - Information (held by Prison Administration services) concerning prison inmates – accessible only during working hours
  - Register of Companies – company board of directors, operations, share capital etc.
  - Ownership of real property
  - Ownership of telephones and cell-phones
  - Firearms tracing
  - Holders of telephone, cell-phone

- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities**<sup>207</sup>

Only on written request and during working hours:

- List of cell-phones calls of respective owners of cell-phones and telephones
- Holders of fax, telex, e-mail or website subscriptions or addresses
- Data concerning aircraft and owner of aircraft
- Vessel data and owner of vessel or boat

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<sup>206</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Art. 4(3)).

<sup>207</sup> Information sought is to be communicated within **14 days** (see SFD, Art. 4 (4)).

- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities**<sup>208</sup>
  - Information held by banks, financial institutions and insurance companies on balances, transactions, holding of credit cards or insurance policies (preferred channel – FIU-net)
  - Telecom monitoring
  - Storage and production of telecom traffic (communication data) generated by various information technology systems and handled by telecom operators and Intel service Providers
  - Observations or observation reports
  - Film or video recordings
  - Questioning or other records of conversation with persons who co-operate with crime-fighting authorities
  - Statements provided by under-cover agents
  - Other compilations that contain appraised or non-appraised information on crime or criminal activities
  - Documented questioning of suspect, witnesses, plaintiffs, experts etc.
  - Documentations of search of premises including search for communication data, seizures, forfeited property or frozen assets
  - Documentation of telephone tapping (including so-called surplus information)
  - Documentation of room bugging
  - Documentation of crime scene investigations

### **3. LANGUAGES USED IN CASE OF URGENCY**

- For incoming requests/replies: English, Slovak, Czech
- For outgoing replies/requests: English, Slovak, Czech

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<sup>208</sup> Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought for is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Art.3(3) and (4)).



**1. CONTACT POINTS**

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>SPOC</b> <sup>209</sup>	National Bureau of Investigation Criminal Intelligence Division Communications Centre Jokiniemenkuja 4, Box 285, 01301 Vantaa	+ 358 295 418 613	+ 358 9 273 2128	<a href="mailto:vlk.krp@poliisi.fi">vlk.krp@poliisi.fi</a>
<b>ENU</b>	As above	+ 358 295 418 612	+ 358 9 273 2129	sirene.krp@poliisi.fi
<b>SIRENE</b>	As above	As above	As above	As above
<b>NCB</b>	As above	As above	As above	As above
<b>LO / central office</b>	as above	as above	as above	as above

<sup>209</sup> SPOC - Single Point of Contact, doc. 10492/2/14 ADD 1 REV 2

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>NCP / Public security/ Joint action 97/993/JHA</b>	Helsinki Police, Operational Command Centre Pasilanraittio 13 00240 Helsinki	+ 358 295 417 900/418 010 + 358 295 411 614	+ 358 9 876 4759	<a href="mailto:johtokeskus.helsinki@poliisi.fi">johtokeskus.helsinki@poliisi.fi</a>
<b>Prüm Major Events</b>	During office hours 8.00-16.00: Helsinki Police district, Operative Unit Pasilanraittio 11, 00240 Helsinki  Outside office hours 16.00-8.00: Helsinki Police district, Command Center Pasilanraittio 13, 00240 Helsinki	Office hours: + 358 295 476 111  Outside office hours: + 358 295 474 033 + 358 295 474 006	Office hours: + 358 295 472 812  Outside office hours: + 358 295 472 821	<a href="mailto:nfip-fin@poliisi.fi">nfip-fin@poliisi.fi</a>  <a href="mailto:johtokeskus.helsinki@poliisi.fi">johtokeskus.helsinki@poliisi.fi</a>
<b>Football info point</b>	Helsinki Police, Operational Policing Department Pasilanraittio 11 00240 Helsinki	+ 358 50 456 0904	+ 358 295 411 616	<a href="mailto:nfip-fin@poliisi.fi">nfip-fin@poliisi.fi</a>
<b>Protection of public figures</b>	Helsinki Police Department, Dignitary Protection Service, Presidential Protection Unit Mäntyniementie 4 00240 Helsinki	+ 358 9 66 11 33 (24/7)		<a href="mailto:henkilosuojaus.helsinki@poliisi.fi">henkilosuojaus.helsinki@poliisi.fi</a>
	Helsinki Police Department, Dignitary Protection Service, Governmental Protection Unit Snellmaninkatu 1 A 00023 Helsinki	+ 358 9 160 22335 (24/7)		<a href="mailto:dignitaryprotection@poliisi.fi">dignitaryprotection@poliisi.fi</a>
<b>Prüm Counterterrorism</b>	The Finnish Security Intelligence Service Ratakatu 12, PO Box 151, 00121 Helsinki	+ 358 2954 80131	+ 358 295 411 854	<a href="mailto:Commcen.supo@poliisi.fi">Commcen.supo@poliisi.fi</a>

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>Prüm DNA</b>	National Bureau of Investigation, Forensic Laboratory (office hours) Jokiniemenkuja 4, Box 285, 01301 Vantaa	+ 358 295 48 6438	+ 358 295 48 6303	<a href="mailto:dna.rtl.krp@poliisi.fi">dna.rtl.krp@poliisi.fi</a>
NCP 2nd step: Follow-up information exchange	National Bureau of Investigation, Communications Centre As above	+ 358 295 48 6910	+ 358 295 48 6911	sirene.krp@poliisi.fi
<b>Prüm Fingerprints</b>	National Bureau of Investigation, Communications Centre As above	+ 358 295 418 612	+358 295 486911	sirene.krp@poliisi.fi
NCP 2nd step: Follow-up information exchange				
<b>Prüm VRD</b>	National Bureau of Investigation Communication Centre As above	+ 358 295 418 612	+358 295 486911	sirene.krp@poliisi.fi
NCP for outgoing requests				
NCP for incoming requests	As above	As above	As above	As above

Service	Address	phone	fax	e-mail
<b>Border control</b>	Finnish Border Guard, Panimokatu 1, PO Box 3, 00131 Helsinki	+ 358 294 1111 (24/7)		ncc.eurosur.finland@raja.fi
<b>Finnish Customs</b> Enforcement Department International Affairs Unit		+ 358 4033 26471 + 358 4033 22511 + 358 4033 26192 + 358 4033 22020 (24/7)		<b>AFIS (MAB Mail): FIMAS</b>
<b>VIS contact point<sup>210</sup></b>	National Police Board, Asemapäällikönkatu 14, PO Box 22, 00521 Helsinki	+358 295 480 181,	+358 295 411 780	kirjaamo.poliisihallitus@poliisi.fi
	Finnish Security Intelligence ( As above)			suojelupoliisi@poliisi.fi
	National Bureau of Investigation (As above)			keskusrikospoliisi@poliisi.fi
	National Board of Customs (As above)			kirmo@tulli.fi
	Finnish Border Guard (As above)			rajavartiolaitos@raja.fi
<b>Eurodac</b>	National Bureau of Investigation Criminal Intelligence Division Communications Centre Jokiniemenkuja 4, Box 285, 01301 Vantaa (SPOC)	+ 358 295 418 613	+ 358 9 273 2128	<a href="mailto:vlk.krp@poliisi.fi">vlk.krp@poliisi.fi</a>

<sup>210</sup> Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Art. 3(2) and 3(3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013

Service	Address	phone	fax	e-mail
<b>Financial trails of criminal activities</b>				
Asset Recovery Office <b>(ARO)</b>	National Bureau of Investigation Criminal Intelligence Division Communications Centre Jokiniemenkuja 4, Box 285, 01301 Vantaa (SPOC)	+ 358 295 418 613	+ 358 9 273 2128	<a href="mailto:vlk.krp@poliisi.fi">vlk.krp@poliisi.fi</a>
Financial Intelligence Unit <b>(FIU)</b>	Jokiniemenkuja 4, Vantaa PO Box 285, 01301 Vantaa	Exchange: + 358 718780141  Inquiries from 8h00-16h00 + + 358 718786822	+ 358 718786811	rahanpesu.krp@poliisi.fi

<b>Contact points for regional law enforcement information exchange</b>				
<b>PCCC</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
n/a				

## 2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*<sup>211</sup>
  - crime reports made to the police
  - wanted/missing persons, including restraining orders
  - stolen vehicles, stolen goods and documents
  - identification information (distinguishing marks)
  - photos (mug shots)
  - fingerprints
  - DNA profiles
  - criminal intelligence
  - passport and national identity cards
  - firearms licence
  - information held by customs authorities
  - border guard information system
  
- *Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities*<sup>212</sup>
  - Population Register
  - Immigration Register
  - Prison Inmate Register
  - visa information
  - driving licence

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<sup>211</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(1)).

<sup>212</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(3)).

- motor vehicle data
  - vehicle owner information including vessels
  - tax information (income data for determining day-fine)
  - Trade Register
  - Subscriber information on telephones, e-mails etc.
  - ban on business operations register
- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities<sup>213</sup>**
    - Crime Records Register
    - credit information
    - bank account information
- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities<sup>214</sup>**
    - Crime Records Register
    - telephone call interception
    - telephone call monitoring data

### **3. LANGUAGES USED IN CASE OF URGENCY**

- For incoming requests/replies - Finnish, Swedish and English
- For outgoing replies/requests - Finnish, Swedish and English

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<sup>213</sup> Information sought is to be communicated within **14 days** (see SFD, Art. 4 (4)).

<sup>214</sup> Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought for is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Art.3(3) and (4)).



**1. CONTACT POINTS**

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>SPOC</b> <sup>215</sup>	The Swedish Police Authority National Operations Department International Division Box 122 56 SE-102 26 Stockholm	+ 46 10 56 37 000	+ 46 8 651 42 03	<a href="mailto:spoc.noa@polisen.se">spoc.noa@polisen.se</a>
<b>ENU</b>	As above	As above	As above	As above
<b>SIRENE</b>	As above	As above	As above	As above
<b>NCB</b>	As above	As above	As above	As above
<b>LO / central office</b>	As above	As above	As above	As above

<sup>215</sup> SPOC - Single Point of Contact, doc. 10492/2/14 ADD 1 REV 2

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>NCP / Public security/ Joint action 97/993/JHA</b>	As above	As above	As above	As above
<b>Prüm Major Events</b>	As above	As above	As above	<a href="mailto:spoc.noa@polisen.se">spoc.noa@polisen.se</a>
<b>Football info point</b>	As above	+ 46 10 56 931 71	+ 46 8 652 68 18	vb.noa@polisen.se
<b>Protection of public figures</b>	Swedish Security Service, Dignitary Protective Division Martin Wagner POB 12312 SE-0228 Stockholm	+ 46 10 568 75 00 + 46 10 568 70 00 (24 h)	+ 46 10 568 70 10	<a href="mailto:personskydd@sakerhetspolisen.se">personskydd@sakerhetspolisen.se</a>
<b>Prüm Counterterrorism</b>	The Swedish Police Authority National Operations Department International Division Box 122 56 SE-102 26 Stockholm	+ 46 10 56 37 000	+46 8 651 42 03	<a href="mailto:spoc.noa@polisen.se">spoc.noa@polisen.se</a>

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>Prüm DNA</b>	As above	+ 46 10 56 37 000	+46 8 651 42 03	<a href="mailto:spoc.noa@polisen.se">spoc.noa@polisen.se</a>
NCP 2nd step: Follow-up information exchange	As above	As above	As above	As above
<b>Prüm Fingerprints</b>	As above	As above	As above	As above
NCP 2nd step: Follow-up information exchange	As above	As above	As above	As above
<b>Prüm VRD</b>	As above	As above	As above	As above
NCP for outgoing requests				
NCP for incoming requests	Swedish Transport Agency Transport Registry Department SE-701 88 Örebro	+ 46 771 503 503 + 46 10 495 6009 + 46 10 495 6212	+ 46 498 210475	<a href="mailto:swe_traffic.register@transportstyrelsen.se">swe_traffic.register@transportstyrelsen.se</a>

Service	Address	phone	fax	e-mail
<b>Border control</b>				
<b>VIS contact point</b> <sup>216</sup>	The Swedish Police Authority Box 12256 SE-10226 Stockholm,	+ 46 105637000	+ 46 105641239	<a href="mailto:registrator.kansli@polisen.se">registrator.kansli@polisen.se</a>
<b>Eurodac</b>				
<b>Financial trails of criminal activities</b>				
Asset Recovery Office ( <b>ARO</b> )	National Operations Department Investigation Division Special Assistance Section Financial Investigation Unit P.O. Box 12256 SE-10226 Stockholm	+ 46 10 563 40 80  + 46 10 563 41 35		<a href="mailto:aro@polisen.se">aro@polisen.se</a> (Will be available in the beginning of 2015).
Financial Intelligence Unit ( <b>FIU</b> )	National Operations Department Investigation Division Special Assistance Section Financial Investigation Unit P.O. Box 12256 SE-10226 Stockholm Sweden attn. Head of FIU S-10226 Stockholm	+ 46 10 5636800	+ 46 8 6501354	<a href="mailto:fipo@polisen.se">fipo@polisen.se</a>

<sup>216</sup> Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Art. 3(2) and 3(3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013

<b>Contact points for regional law enforcement information exchange</b>				
<b>PCCC</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
n/a				

## 2. INFORMATION AVAILABLE

This information is given as a general statement. Please note therefore that some types of information may be released only if certain conditions are met, for instance that the investigation or preliminary investigation in question involves an offence with a certain minimum level of sanction. The release of information may depend on a decision of disclosure by the authority managing the information. Thus, every request has to be examined and decided on a case-by-case basis. None of this imposes conditions stricter than those applicable at national level for providing and requesting information and intelligence.

- *Information/databases managed and directly accessible by law enforcement authorities:*<sup>217</sup>

- Information on persons convicted of crime (criminal records)
- Information on persons suspected of crime
- Information on persons suspected of criminal activities
- Decisions prohibiting entry to premises or restraint orders
- Information on wanted/missing persons
- Photographs
- Fingerprints
- DNA
- Identification information (distinguishing marks etc.)
- Modus operandi
- Other information that describes crimes committed or types of crime
- Information on stolen vehicles or stolen goods
- Information on firearms tracing
- Reports (complaints) on crimes committed
- Passports
- National identity cards
- Information on firearms
- Observations or observation reports
- Stolen and lost goods/property
- Photographs (other than persons)

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<sup>217</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(1)).

- Film or video recordings
- Questioning or other records of conversations with persons who cooperate with crime-fighting authorities
- Statements provided by under-cover agents
- Other compilations that contain appraised or non-appraised information on crime or criminal activities.
- Operational analyses
- Documented questioning of suspects, witnesses, plaintiffs, experts etc.
- Documentation of search of premises including search for communication data, seizures, forfeited property or frozen assets
- Documentation of telephone tapping (including so-called surplus information)
- Documentation of room bugging
- Documentation of crime scene investigations
- Documentation of medico-legal investigations
- Documentation of telecom monitoring
- Information on unusual or suspicious (money) transactions
- Other, also from categories below, if previously obtained in the course of investigations

- **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities<sup>218</sup>**

- Drivers licenses
- Information on registered companies
- Information on income
- Information on debts
- Information on real estate
- Address information
- Vehicle information

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<sup>218</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Art. 4(3)).

- Vehicle owner information
- Vehicle insurance information
- Decisions, permits etc. concerning foreign nationals (for border control purposes)

- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities<sup>219</sup>**

- Fingerprints of asylum seekers
- Dental records
- Communication data (telecom operators and Internet Service Providers)
- Ex-directory holders of telephone, mobile, fax or telex, e-mail or website subscriptions or addresses
- Transport companies' passenger and freight lists

- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities<sup>220</sup>**

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### **3. LANGUAGES USED IN CASE OF URGENCY**

**For incoming requests/replies:**

Swedish, Norwegian, Danish and English

**For outgoing replies/requests:**

Swedish and English

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<sup>219</sup> Information sought is to be communicated within **14 days** (see SFD, Art. 4 (4)).

<sup>220</sup> Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought for is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Art.3(3) and (4)).



**1. CONTACT POINTS**

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>SPOC<sup>221</sup></b>				
<b>ENU</b>	National Crime Agency (NCA)- International PO Box 58345, London NW1W 9JJ	+ 44 20 7238 8115	+ 44 20 7238 8112	manchester@nca.x.gsi.gov.uk
<b>SIRENE</b>	As above	As above	As above	As above
<b>NCB</b>	As above	As above	As above	As above
<b>LO / central office</b>				The NCA's International Liaison Officers are based within the Border Policing Command. International Liaison Officers can only be accessed via the international desks who can be contacted on the below email addresses: International Afghanistan & Pakistan <a href="mailto:IntAfPak@nca.x.gsi.gov.uk">IntAfPak@nca.x.gsi.gov.uk</a> International Africa - <a href="mailto:IntAfrica@nca.x.gsi.gov.uk">IntAfrica@nca.x.gsi.gov.uk</a> International Americas and Caribbean - <a href="mailto:Americas@nca.x.gsi.gov.uk">Americas@nca.x.gsi.gov.uk</a> International China and SE Asia - <a href="mailto:International.ChinaandSEAsia@nca.x.gsi.gov.uk">International.ChinaandSEAsia@nca.x.gsi.gov.uk</a> International Middle East Asia - <a href="mailto:IntMideastAsia@nca.x.gsi.gov.uk">IntMideastAsia@nca.x.gsi.gov.uk</a> International Near Europe - <a href="mailto:IPTNearEurope@nca.x.gsi.gov.uk">IPTNearEurope@nca.x.gsi.gov.uk</a> International Far Europe - <a href="mailto:IntFarEurope@nca.x.gsi.gov.uk">IntFarEurope@nca.x.gsi.gov.uk</a>

<sup>221</sup> SPOC - Single Point of Contact, doc. 10492/14 ADD 1 REV 2

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>NCP / Public security/ Joint action 97/993/JHA</b>	Home Office Public Order Unit 2 Marsham Street London SW1P 4DF	+ 44 20 7035 1451		<a href="mailto:footballdesk@fpu.pnn.police.uk">footballdesk@fpu.pnn.police.uk</a>
<b>Prüm Major Events</b>	Home Office Public Order Unit - Civil Contingencies Planning and Football Disorder Section 5 <sup>th</sup> Floor, Fry Building 2 Marsham Street London SW1 4DF	+ 44 20 7035 1810		
<b>Football info point</b>	UKFPU (United Kingdom Football Policing Unit) PO Box 51997 London SW9 6TN	+ 44 20 7785 7161 or 7178	+ 44 20 7785 7160	<a href="mailto:footballdesk@fpu.pnn.police.uk">footballdesk@fpu.pnn.police.uk</a>
<b>Protection of public figures</b>	Home Office 2 Marsham Street London SW1P 4DF	+ 44 20 7035 3765		<a href="mailto:OSCTCU@homeoffice.x.gsi.gov.uk">OSCTCU@homeoffice.x.gsi.gov.uk</a>
	Metropolitan Police New Scotland Yard London, SW1	+ 44 20 7230 6789		<a href="mailto:SO1Mailbox-.OCC@met.pnn.police.uk">SO1Mailbox-.OCC@met.pnn.police.uk</a>
<b>Prüm Counterterrorism</b>	Unit Head- International Liaison Section- Counter Terrorism Command- SO15 Room 1625 New Scotland Yard Broadway, London SW1H 0BG	+ 44 20 7230 3754	+ 44 20 7230 4475	<a href="mailto:ils@met.police.uk">ils@met.police.uk</a>

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>Prüm DNA</b>	The UK has not yet implemented Prüm, so there are no contacts points			
NCP 2nd step: Follow-up information exchange				
<b>Prüm Fingerprints</b>				
NCP 2nd step: Follow-up information exchange				
<b>Prüm VRD</b>				
NCP for outgoing requests				
NCP for incoming requests				

Service	Address	phone	fax	e-mail
<b>Border control</b>				
<b>VIS</b> contact point	The UK does not participate in VIS			
<b>Eurodac</b>	National Crime Agency (NCA)- International PO Box 58345, London NW1W 9JJ	+ 44 20 7238 8115	+ 44 20 7238 8112	manchester@nca.x.gsi.gov.uk
<b>Financial trails of criminal activities</b>				
Asset Recovery Office ( <b>ARO</b> )	UKARO, NCA, PO Box 8000, London, SE11 5EN	+ 44 (0)20 7238 8636		<a href="mailto:pocinternational@nca.x.gsi.gov.uk">pocinternational@nca.x.gsi.gov.uk</a>
Financial Intelligence Unit ( <b>FIU</b> )	UKFIU, NCA, PO Box 8000, London, SE11 5EN	+ 44 (0)20 7238 8636		<a href="mailto:pocinternational@nca.x.gsi.gov.uk">pocinternational@nca.x.gsi.gov.uk</a>

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>Contact points for regional law enforcement information exchange</b>				
<b>PCCC</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
n/a – the UK does not have a PCCC				

## 2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*<sup>222</sup>
  - details of persons convicted of crime
  - details of persons suspected of crime / criminal activities (criminal intelligence)
  - decisions prohibiting entry to premises or restraining orders
  - wanted / missing persons
  - photographs / fingerprints / DNA of persons convicted or suspected of crime
  - identification marks
  - modus operandi
  - data on crimes committed or types of crime
  - stolen property including vehicles
  - firearms / firearms tracing
  - reports (complaints) on crimes committed
  - observations or observation reports
  - photographic / film / video material
  - operational analyses

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<sup>222</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(1)).

- *Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities*<sup>223</sup>
  - driving licences
  - passports
  - information concerning prison inmates
  - decisions, permits, fingerprints etc. concerning foreign nationals
  - vehicle data and vehicle owners
  - aircraft data and aircraft owners
  - vessel (boat) data and vessel owners
  - transport companies' passenger and freight lists
  - addresses / accommodation
  - ownership of real estate property
  - company boards of directors, operations, share capital etc.
  
- *Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities*<sup>224</sup>
  - personal, financial checks etc. (Experian)
  - telephone data – subscribers, billing, cell-siting

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<sup>223</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Art. 4(3)).

<sup>224</sup> Information sought is to be communicated within **14 days** (see SFD, Art. 4 (4)).

**Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities**<sup>225</sup>

- Banking data, although some financial institutions will provide some information without the use of coercive powers. Each institution determines whether or not they will release information without a court order.

**3. LANGUAGES USED IN CASE OF URGENCY**

- For incoming requests/replies
  - English, Spanish, French
- For outgoing replies/requests
  - English, Spanish, French

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<sup>225</sup> Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought for is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Art.3(3) and (4)).



**1. CONTACT POINTS**

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>SPOC<sup>226</sup></b>	Kripos, (NCIS) Brynsalleen 6, PB 8163 Dep, NO-0034 Oslo	+47 2320 8888 (24/7)	+47 2320 8880	<a href="mailto:post.kripos.desken@politiet.no">post.kripos.desken@politiet.no</a>
<b>ENU</b>	as above	as above	as above	<a href="mailto:post.kripos.desken@politiet.no">post.kripos.desken@politiet.no</a>
<b>SIRENE</b>	as above	as above	as above	<a href="mailto:post.kripos.desken@politiet.no">post.kripos.desken@politiet.no</a>
<b>NCB</b>	as above	as above	as above	<a href="mailto:post.kripos.desken@politiet.no">post.kripos.desken@politiet.no</a>
<b>LO / central office</b>	as above	as above	as above	<a href="mailto:post.kripos.desken@politiet.no">post.kripos.desken@politiet.no</a>

<sup>226</sup> SPOC - Single Point of Contact, doc. 10492/14 ADD 1 REV 2

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>NCP / Public security/ Joint action 97/993/JHA</b>	as above	as above	as above	<a href="mailto:post.kripos.desken@politiet.no">post.kripos.desken@politiet.no</a>
<b>Prüm Major Events</b>	N/A			
<b>Football info point</b>	Kripos, (NCIS) Brynsalleen 6, PB 8163 Dep, NO-0034 Oslo	+47 2320 8888 (24/7)	+47 2320 8880	<a href="mailto:post.kripos.desken@politiet.no">post.kripos.desken@politiet.no</a>
<b>Protection of public figures</b>	as above	as above	as above	<a href="mailto:post.kripos.desken@politiet.no">post.kripos.desken@politiet.no</a>
<b>Prüm Counterterrorism</b>	N/A			

Service	Address	phone	fax	e-mail
<b>Prüm DNA</b>	N/A			
NCP 2nd step: Follow-up information exchange				
<b>Prüm Fingerprints</b>	N/A			
NCP 2nd step: Follow-up information exchange				
<b>Prüm VRD</b>	N/A			
NCP for outgoing requests				
NCP for incoming requests				
<b>Border control</b>				
<b>VIS contact point<sup>227</sup>,</b>	UDI, (The Norwegian Directorate of Immigration) Hausmannsgate 21. NO-0182 Oslo,	+ 47 40281505		Aes@udi.no
<b>Eurodac</b>	Kripos, (NCIS) Brynsalleen 6, PB 8163 Dep,	+ 47 2320 8888 (24/7)		Kripos@politiet.no

<sup>227</sup> Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Art. 3(2) and 3(3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
	NO-0034 Oslo			
<b>Financial trails of criminal activities</b>				
Asset Recovery Office <b>(ARO)</b>	ØKOKRIM, (The Norwegian National Authority for Investigation and Prosecution of Economic and Environmental Crime) Postboks 8193 Dep. NO-0034 Oslo	+ 47 23 29 10 00		Aage.aase d@politiet.no
Financial Intelligence Unit <b>(FIU)</b>	As above-	As above		Aage.aase d@politiet.no

Service	Address	phone	fax	e-mail
<b>Contact points for regional law enforcement information exchange</b>				
PCCC	N/A			

## 2. INFORMATION AVAILABLE

### Information/databases managed and directly accessible by law enforcement authorities:<sup>228</sup>

- National Criminal Sanctions and Police Information Database
- National Police Intelligence System
- National system of wanted or missing persons and stolen property
- National DNA-database
- National Passport database
- National Immigration and Administrative cases Database
- National Firearm Licences register
- Interpol I24/7
- Schengen Information System (SIS)
- Automated Fingerprint Identification System (AFIS)
- Firearms licenses
- Eurosur
- Safe Sea Net (crew and passenger lists)
- VIS
- Eurodac

### Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities<sup>229</sup>

- Driving licences
- Vehicle data and vehicle owner data
- Population information; personal data such as: name, date of birth, gender, address/accommodation etc.
- Information on company board of directors, capital etc.

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<sup>228</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(1)).

<sup>229</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(3)).

- Information on ownership of real property
- Register of employees

**Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities<sup>230</sup>**

- Income and wealth information
- Money Transaction database

**Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities<sup>231</sup>**

- Transport companies' passenger and freight lists
- Telecommunications traffic (communication data) stored and produced by Telecommunications operators and Internet Service Providers
- Information held by banks, financial institutions and insurance companies on balances and transactions etc.
- Information held by credit cards companies

### **3. LANGUAGES USED IN CASE OF URGENCY**

English, Norwegian

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<sup>230</sup> Information sought is to be communicated within **14 days** (see SFD, Art. 4 (4)).

<sup>231</sup> Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought for is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Art.3(3) and (4)).

**SWITZERLAND****1. CONTACT POINTS**

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>SPOC</b> <sup>232</sup>	Federal Office of Police/ fedpol Operations Centre/ INTERPOL National Central Bureau, NCB Nussbaumstrasse 29 CH-3003 Bern	+41 31 327 10 64	+41 58 462 53 04	<a href="mailto:ncb.bern@ch.igcs.int">ncb.bern@ch.igcs.int</a> <a href="mailto:ez@fedpol.admin.ch">ez@fedpol.admin.ch</a>
<b>ENU</b>	Federal Office of Police / fedpol International Police Cooperation ENU Nussbaumstrasse 29 CH-3003 Berne	+41 58 462 70 95	+41 58 462 53 04	<a href="mailto:ez@fedpol.admin.ch">ez@fedpol.admin.ch</a>
<b>SIRENE</b>	Federal Office of Police/ fedpol SIRENE Bureau Nussbaumstrasse 29 CH-3003 Bern	+41 31 327 10 66	+41 58 464 22 12	<a href="mailto:sirene@fedpol.admin.ch">sirene@fedpol.admin.ch</a>
<b>NCB</b>	Federal Office of Police/ fedpol Operations Centre/ INTERPOL National Central Bureau, NCB Nussbaumstrasse 29, CH-3003 Bern	+41 31 327 10 64	+41 58 462 53 04	<a href="mailto:ncb.bern@ch.igcs.int">ncb.bern@ch.igcs.int</a> <a href="mailto:ez@fedpol.admin.ch">ez@fedpol.admin.ch</a>
<b>LO / central office</b>	Federal Office of Police / fedpol International Police Cooperation Police Attachés Unit Nussbaumstrasse 29 CH-3003 Berne	+41 58 462 05 25	+41 58 462 53 04	<a href="mailto:ipk-komm-pa@fedpol.admin.ch">ipk-komm-pa@fedpol.admin.ch</a>

<sup>232</sup> SPOC - Single Point of Contact, doc. 10492/14 ADD 1 REV 2



<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>NCP / Public security/ Joint action 97/993/JHA</b>	Not applicable			
<b>Prüm Major Events</b>	Not applicable			
<b>Football info point</b>	Federal Office of Police/ fedpol Hooliganism Unit Nussbaumstrasse 29 CH-3003 Bern	+41 58 463 31 80	+41 58 464 35 96	<a href="mailto:hoogan@fedpol.admin.ch">hoogan@fedpol.admin.ch</a> <a href="mailto:nfip@fedpol.admin.ch">nfip@fedpol.admin.ch</a>
<b>Protection of public figures</b>	Federal Office of Police / fedpol Federal Security Service Nussbaumstrasse 29 CH-3003 Berne	+41 58 462 46 11	+41 58 462 85 01	<a href="mailto:bsd-sekretariat@fedpol.admin.ch">bsd-sekretariat@fedpol.admin.ch</a>
<b>Prüm Counterterrorism</b>	Not applicable			

<b>Service</b>	<b>Address</b>	<b>phone</b>	<b>fax</b>	<b>e-mail</b>
<b>Prüm DNA</b>	Not applicable			
NCP 2nd step: Follow-up information exchange	Not applicable			
<b>Prüm Fingerprints</b>	Not applicable			
NCP 2nd step: Follow-up information exchange	Not applicable			
<b>Prüm VRD</b>	Not applicable			
NCP for outgoing requests				
NCP for incoming requests	Not applicable			

Service	Address	phone	fax	e-mail
<b>Border control</b>				
<b>VIS contact point</b> <sup>233</sup>	Federal Office of Police / fedpol Fedpol Operations Centre Nussbaumstrasse 29 CH-3003 Bern	+41 58 465 34 73	+41 58 462 53 04	<a href="mailto:ez@fedpol.admin.ch">ez@fedpol.admin.ch</a>
<b>Eurodac</b>	Not applicable			

<sup>233</sup> Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Art. 3(2) and 3(3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013

Service	Address	phone	fax	e-mail
<b>Financial trails of criminal activities</b>				
Asset Recovery Office <b>(ARO)</b>	Sectoral Policies Division/ Economic Section Department of Foreign Affaires Bundesgasse 28 CH-3003 Bern	+41 58 462 30 34	+41 58 464 90 72	<a href="mailto:pd-asa-finanz-wirtschaft@eda.admin.ch">pd-asa-finanz-wirtschaft@eda.admin.ch</a>
Financial Intelligence Unit <b>(FIU)</b>	Federal Office of Police Money Laundering Reporting Office Switzerland (MROS) Nussbaumstrasse 29 CH-3003 Bern	+41 58 463 40 40	+41 58 463 39 39	<a href="mailto:meldestelle-geldwaescherei@fedpol.admin.ch">meldestelle-geldwaescherei@fedpol.admin.ch</a>

Service	Address	phone	fax	e-mail
<b>Contact points for regional law enforcement information exchange</b>				
<b>PCCC</b>	Centro di Cooperazione di Polizia e Doganale (Svizzera-Italia) C.P. 2646 CH-6830 Chiasso	+41 91 690 52 00	+41 91 690 52 53	<a href="mailto:operativo@ccpd-chiasso.ch">operativo@ccpd-chiasso.ch</a> (not encrypted)
	Centre de Coopération Policière et Douanière (Suisse-France) Case postale 188 CH-1215 Genève-Aéroport 15	+41 22 427 93 50	+41 22 427 77 82	<a href="mailto:ccpd@police.ge.ch">ccpd@police.ge.ch</a> (not encrypted)
	Grenzpolizeiliches Verbindungsbüro Basel (Schweiz-Deutschland) Eidgenössisches Finanzdepartement EFD Eidgenössische Zollverwaltung EZV Kommando Grenzwachregion I Wiesendamm 4, Postfach 544 CH-4019 Basel	+41 61 638 14 40	+41 61 638 14 45	<a href="mailto:verbindungsbuero.gwk.ch-de@ezv.admin.ch">verbindungsbuero.gwk.ch-de@ezv.admin.ch</a>
	Grenzpolizeiliches Verbindungsbüro Schaanwald – Feldkirch-Tisis (Schweiz-Österreich-Fürstentum Liechtenstein) Eidgenössisches Finanzdepartement EFD Eidgenössische Zollverwaltung EZV Grenzwachregion III Vorarlbergstrasse 233 FL-9486 Schaanwald	+42 3 377 73 77	+42 3 377 73 84	<a href="mailto:verbindungsbuero.gwk.ch-at@ezv.admin.ch">verbindungsbuero.gwk.ch-at@ezv.admin.ch</a>

## 2. INFORMATION AVAILABLE

### GENERAL INTRODUCTORY REMARK

Independently of the following classification, **Switzerland will always consider the individual case submitted in any request before sending information.**

There are clear categories of information ready available in police databases and, under the Swedish Initiative, also available to foreign authorities. There are however some categories of information that are not so clearly defined and where clarification with the requesting State is necessary before they can be exchanged. **Consequently, the following classification is indicative and should not be taken as binding.**

Switzerland does not operate a national central database covering all police data. To bridge this gap, Switzerland has implemented a national police reference system (NPRS) called SwissPol Index. The NRPS is fully operational and almost all cantons are connected.

- **Information/databases managed and directly accessible by law enforcement authorities:**<sup>234</sup>

- Persons suspected of crime<sup>235</sup>
- Persons suspected of criminal activities (criminal intelligence)<sup>236</sup>
- Fingerprints (ten prints and scene of the crime marks)
- Undesirable foreign nationals
- Wanted/missing persons
- Stolen vehicles and stolen property

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<sup>234</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Art. 4(1)).

<sup>235</sup> JANUS, the Federal Criminal Police information system, covers cases of organised and drug-related crime as well as other serious crime falling under federal competency.

<sup>236</sup> JANUS, the Federal Criminal Police information system, covers cases of organised and drug-related crime as well as other serious crime falling under federal competency.

- *Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities*<sup>237</sup>

Managed by federal authorities:

- Sentenced persons (criminal records)
- Vehicle data and vehicle owners
- Driving licences
- Passports and national identity cards (only to verify authenticity of a document or in cases of suspicion of misused identity)

For the following categories of information, national law enforcement authorities have no direct access, but can obtain information **by request**. Sometimes the federal or cantonal authority managing the database is only open during office working hours, meaning a possible delay in answering the request.

- DNA (profiles and scene of the crime marks)
- Decisions and residence permits concerning foreign nationals
- Aircraft data and aircraft owners
- Firearms data and firearms owners
- Customs authorities' information on importing and exporting of goods

Managed by cantonal authorities:

- Persons suspected of crime<sup>238</sup>
- Persons suspected of criminal activities (criminal intelligence)<sup>239</sup>
- Police identification photographs (not always available in electronic form)
- Reports (complaints) on crimes committed
- Vessel data and vessel owners
- Administrative registers on persons
- Addresses and accommodation

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<sup>237</sup> Information and intelligence regarding offences referred to in Art. 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Art. 4(3)).

<sup>238</sup> In the Swiss federal system, each Cantonal Police Force also runs its own police information system.

<sup>239</sup> JANUS, the Federal Criminal Police information system, covers cases of organised and drug-related crime as well as other serious crime falling under federal competency.

- Ownership of real estate property
  - Registered debts such as taxes, maintenance, fines, debts to individual guarantors etc.
- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities<sup>240</sup>**
    - Telephone subscribers
    - Identification of holders, ex-directory and listed respectively, of telephone, cell-phone, fax or telex, e-mail or website subscriptions or addresses (only limited access for law enforcement authorities)
    - Information tracing the origins of goods, particularly weapons and vehicles (tracing sales channels)
- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities<sup>241</sup>**
    - Fingerprints (if they have to be obtained by coercive measures)
    - DNA (if it has to be obtained by coercive measures)
    - Identification material (medical and dental records)
    - Transport companies' passenger and freight lists
    - Information concerning income and wealth
    - Taking/recording of a statement (for formal use in Court)
    - Documentation resulting from a house search, including communication data, seizures, forfeited property or frozen assets
    - Documentation related to telephone tapping, Telecom monitoring and communication data
    - Documentation connected to scene of the crime investigations
    - Documentation regarding forensic investigations
    - Information held by banks, financial institutions and insurance companies on balances, transactions, holding of credit cards or insurance policies

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<sup>240</sup> Information sought is to be communicated within **14 days** (see SFD, Art. 4 (4)).

<sup>241</sup> Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought for is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Art.3(3) and (4)).



### 3. LANGUAGES USED IN CASE OF URGENCY

- For incoming requests/replies

FRENCH  
GERMAN  
ENGLISH

- For outgoing replies/requests

FRENCH  
GERMAN  
ENGLISH

*Please describe briefly the criterion for the choice of communication channels*

For Switzerland the main channel for the exchange of information is INTERPOL. If necessary, and according to the principles of the Guidelines, other channels may also be used. However, according to the legal framework of SIS II, the use of SIRENE channel for the purpose of information exchange is no longer possible.

## NATIONAL COMPETENT AUTHORITIES

### Notifications pursuant to Article 2(a) of Council Framework Decision 2006/960/JHA

BE	Federal Police	Customs Administration		
BG	Directorate for International Operational Police Cooperation of the Ministry of Interior			
CZ	Police bodies	Customs Administration		
DK	Danish National Police and other Danish police authorities			
DE	Federal police authorities (Bundeskriminalamt, Bundespolizei) and police authorities at Land level	Customs Administration Customs Administration - "Illegal work and clandestine employment" division		Tax administration
EE	Police and Border Guard Board Security Police Board	Tax and Customs Board		
	Competition Board	HQ of the Defence Forces	Prosecutor's Office	
IE	An Garda Síochána	Revenue Commissioners		
EL	Greek Police	Customs authorities Hellenic Coastal guard	Fire Brigade	Service for Special Audits
ES	Centro Nacional de Comunicaciones Internacionales (Unidad de Cooperación Policial Internacional de la Comisaría General de Policial Judicial)			

FR	Police Nationale : - Les services relevant de la Direction Centrale de la Police Judiciaire - Les services relevant de la Direction Centrale de la Sécurité Publique - Les services relevant de la Direction Centrale de la Police Aux Frontières Direction Générale de la Gendarmerie Nationale	Direction Générale des Douanes et Droits Indirects: tous les services relevant de cette direction		
HR				
IT	Criminal Police Service of the Public Security Department at the Ministry of the Interior <i>[Servizio della Polizia Criminale del Dipartimento della Pubblica Sicurezza del Ministero dell'Interno]</i>			
CY	Cyprus Police	Customs & Excise Department		Unit for Combating Money Laundering
LV	State Police Security Police Fiscal Police Military Police	Customs Authorities State Border Guard		
	Corruption Prevention and Combating Bureau			Captains of seagoing vessels at sea
	Commander of unit of National Armed Forces located in the territory of a foreign state	Prosecutor authorities		

LT	Lithuanian Police Military Police of the Lithuanian Armed Forces	Customs Department under the Ministry of Finance State Border Guard Service under the Ministry of the Interior	Special Investigation Service of the Republic of Lithuania	Financial Crime Investigation Service under the Ministry of the Interior
		Government Security Department under the Ministry of the Interior		
LU	Police grand-ducale [Grand Duchy Police] Direction Générale Service des Relations Internationales	Administration des Douanes et Accises [Customs and Excise Administration] Direction des Douanes et Accises Division ADPS		
HU	National Police	Customs and Finance Guard	Prosecution Service	Protective Service of Law Enforcement Agencies
MT	Malta Police Force			
NL	Netherlands Police - National Police			
AT	Federal police directorates Directorate General for Public Security, MoI	Federal Ministry of Finance, Unit IV/3, for customs and tax matters	District administrative authorities	Security Directorates
PL	Police Military Police Internal Security Agency	Customs Service Border Guard	Central Anti-corruption Bureau	
PT	Criminal Police Public Security Police Other criminal police bodies with specific competence	Directorate-General for Customs and Special Consumption Taxes Aliens and Borders Service	National Republican Guard	
RO	Ministry of Internal Affairs and Administrative Reform: Police Gendarmerie Border Police International Police Cooperation Centre			

SI	The Police	Customs Administration		
SK	Police Force Railway Police Military Police	Customs Criminal Office		
FI	Police	Customs Border Guard		
SE	National Police Board (with exception of the security service) The Police Authority of Blekinge /Dalarna/Gotland/Gävlegorg/Halland/Jämtlands/Jönköping/Kalmar/Kronobergs/Norrboten/Skåne/Stockholm/Södermandland/Uppsala/Värmland/Västerbotten/Västernorrland/Västmanland/Västra Götaland/Örebro/Östergötland	Swedish Customs Swedish Coast Guard	National Economic Crime Bureau when fulfilling police tasks	
UK	All Police Forces in England, Wales, Scotland and Northern Ireland	Her Majesty's Revenue and Customs (HMRC) Border and Immigration Agency	Serious Organised Crime Agency (SOCA) Scottish Crime and Drug Enforcement Agency (SCDEA)	Serious Fraud Office
IS	National Police Commissioner			
NO	National Police, authority entitled to investigate any criminal offences			
CH	Federal Office of Police (fedpol) Cantonal Police Forces	Swiss Border Guard (SBG)	Office of the Attorney General of Switzerland (OAG) Cantonal Offices of the Attorney General	

## **BILATERAL OR OTHER AGREEMENTS MAINTAINED**

Notifications pursuant to Article 12(6) of Council Framework Decision 2006/960/JHA<sup>242</sup>

<b>Belgium</b>	12645/08 ADD 1 + ADD 1 REV1
<b>Bulgaria</b>	5023/08 ADD 1
<b>Czech Republic</b>	5004/08 ADD 1 + ADD 1 REV 1
<b>Denmark</b>	11463/09
<b>Germany</b>	11257/08 ADD 1 + ADD 1 REV 1
<b>Estonia</b>	9584/10
<b>Greece</b>	5696/09
<b>Spain</b>	5916/08 ADD 1
<b>France</b>	11133/08 ADD 1 REV 2
<b>Ireland</b>	5337/08 ADD 1
<b>Italy</b>	6181/2/08 REV 2 ADD 1 +ADD 2
<b>Croatia</b>	
<b>Cyprus</b>	5545/08 ADD 1 + ADD 1 REV 1
<b>Latvia</b>	5002/08 ADD 1 REV 1 + ADD 1 REV 2 - 5002/1/08 REV 1
<b>Lithuania</b>	6261/08 ADD 1 + ADD 1 REV 1
<b>Luxembourg</b>	11314/08 ADD 1
<b>Hungary</b>	7004/08 ADD 1
<b>Malta</b>	6931/08 ADD 1
<b>Netherlands</b>	8677/08 ADD 1
<b>Austria</b>	5003/08 + ADD 1 + 5540/10
<b>Poland</b>	6350/08 ADD 1 + ADD 1 REV 1
<b>Portugal</b>	13857/09
<b>Romania</b>	5178/08 + ADD 1
<b>Slovenia</b>	11136/08 ADD 1 + ADD 1 REV 2 + ADD 1 REV 1 COR 1
<b>Slovak Republic</b>	5590/08 ADD 1 - 7884/09 ADD 1
<b>Finland</b>	8455/08 ADD1 + 18063/10
<b>Sweden</b>	5812/09 ADD 1
<b>United Kingdom</b>	5612/08 ADD 1 + REV 1 ADD 1 + REV2 ADD 1
<b>Iceland</b>	5663/08 ADD 1 + ADD 1 REV 1
<b>Norway</b>	6910/08 ADD 1
<b>Switzerland</b>	7201/10 + ADD 1

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<sup>242</sup> Documents available on <http://www.consilium.europa.eu>