

Request for mutual legal assistance in criminal matters

Requested authority :

Your Ref :

1. Requesting authority :

Telephone nr. :

Fax.nr. :

E-mail address :

Our.Ref. :

Proceeding nr.:

against : (Select the number of concerned persons)

1 2 3 4 5 6 7 8 9 10

2. Urgency :

3. Applied conventions :

European convention of 20 April 1959 on mutual assistance in criminal matters.

1978 additional protocol to the 1959 European Convention on mutual Legal Assistance in criminal matters.

European convention on the suppression of terrorism of 27 January 1977.

Convention of 19 June 1990 implementing the Schengen Agreement of 14 June 1985.

Benelux Treaty of 27 June 1962 on extradition and mutual assistance in criminal matters.

United Nations Convention of 20 December 1988 against illicit traffic in narcotic drugs.

Convention of 8 November 1990 on laundering, search, seizure and confiscation of the proceeds of crime.

EU convention on mutual co-operation in criminal matters of 29 May 2000 .

Bilateral conventions.

4. Legal qualification of the facts :

5. Statement of the facts :

6. Requested activities :

Hearing

Search

Seizure

Hearing by telephone
conference

Hearing by video
conference

Interception of
telecommunications

Taking of evidence in a
court

Other:

6a) Specification of requested activities :

6b) Link between the facts and the requested activities :

6c) The activities requested are to be executed as follows :

6d) Partial transmission :

7. The following persons are to be present :

8. The request is confidential for the following reasons :

9. Involved judicial and police-services :

Liaison officer :

Liaison-magistrate :

E.J.N.-contact point :

OLAF :

EUROPOL :

PRO EUROJUST :

INTERPOL :

Annexes :

cover note

legislation

other

(undersigned)



COVER NOTE FOR ROGATORY LETTERS

*Joint Action of 29 June 1998 adopted by the Council on the basis of Article K.3 of the Treaty on European Union, on good practice in mutual legal assistance in criminal matters.
(Official Journal L 191, 07/07/1998 p. 0001 - 0003)*

REQUEST (To be filled in by requesting authority)

Case number:

Name(s) of suspect(s):

Authority who can be contacted regarding the request:

Organization:

Place:

Country:

Name:

Function:

Spoken Language:

Telephone number:

Fax Number:

E-mail:

Deadline:

This request is urgent.

Please execute this request before (date):

Reasons for deadline:

Date:

Signature:

ACKNOWLEDGEMENT OF REQUEST (To be filled in by the requested authority)

Registration number: Date:

Authority receiving the request

Organization: Place: Country:

Name: Function: Spoken Language:

Telephone number: Fax Number: E-mail:

Authority who can be consulted on the execution of the request *Same as above* *Other, namely:*

Organization: Place: Country:

Name: Function: Spoken Language:

Telephone number: Fax Number: E-mail:

Deadline: The deadline will probably: be met **not** be met. Reason:

Date:..... **Signature:**.....

Please complete this form and fax it to Fax Number :