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| **unodc cnA directory - UPDATE form # 12****CENTRAL AUTHORIty** | | | | | | | | |
| **CENTRAL AUTHORITy FOR MUTUAL LEGAL ASSISTANCE****UNITED NATIONS CONVENTION AGAINST CORRUPTION– ARTICLE 46.13** | | | | | | | | |
| **Please provide information on the central authority that shall have the responsibility and power to receive requests for mutual legal assistance and either to execute them of transmit them to the competent authorities for execution, according to article 46, paragraph 13 of the United Nations Convention against Corruption.** | | | | | | | | |
| **AUTHORITY** | | | | | | | | |
| 1) Name of Authority[[1]](#footnote-1) | | | |  | | | | | |
| 2) Name of service to be contacted | | | |  | | | | | |
| 3) Full postal address | | | |  | | | | | |
| 4) Telephone number | | | |  | | | | | |
| 5) Fax number | | | |  | | | | | |
| 6) 24 hour line if applicable | | | |  | | | | | |
| 7) E-mail address | | | |  | | | | | |
| 8) Website | | | |  | | | | | |
| 9) Office hours  (from … to … lunch breaks from … to …) | | | |  | | | | | |
| 10) Time zone GMT +/- | | | |  | | | | | |
| 11) Accepted languages for the requests of mutual legal assistance | | | |  | | | | | |
| 1. CONTACT PERSON | | | | | | | | | |
| 12) Name |  | | | | | | | | |
| 13) Position |  | | | | | | | | |
| 14) Telephone number |  | | | | | | | | |
| 15) Mobile phone |  | | | | | | | | |
| 16) Fax number |  | | | | | | | | |
| 17) Email address |  | | | | | | | | |
| 17.a) Languages spoken |  | | | | | | | | |
|  | Check here to indicate that you authorize the United Nations Office on Drugs and Crime to use your personal data for inclusion in the password-protected Directory of Competent National Authorities. | | | | | | | | |
| **C. DOMESTIC LEGISLATION** | | | | | | | | |
| 18) Please indicate the title/section of the domestic legislation that regulates mutual legal assistance. | |  | | | | | | |
| **D. ADDITIONAL INFORMATION** | | | | | | | | |
| 19) Please include information, if any, that could assist foreign jurisdictions to better understand the requirements of your country’s legal system regarding mutual legal assistance (including the procedure for MLA and your country’s participation in networks). | | |  | | | | | |
| **E. content of the mutual legal assistance requests** | | | | | | | | |
| 20) Please list the information that is to be included in the request for mutual legal assistance, specifying the source (whether this information comes from a legal provision, an existing template/format/guideline or whether this is a summary drafted by the authority). | | | |  | | | | |
| 21) Supporting document(s) to be attached to the mutual legal assistance request | | | |  | | | | |
| 1. MEANS AND CHANNELS ACCEPTED | | | | | | | | |
| 22) Please indicate which of the following channels can be used for the submission of mutual legal assistance requests: | | | Courier/ postal mail \_\_\_  Email\_\_\_  Fax\_\_\_  Diplomatic channels\_\_\_  Liaison officers\_\_\_\_  Direct communication between authorities \_\_\_  Other channels (please indicate)\_\_\_ | | | | | |
| 23) Acceptance of request through INTERPOL | | | | YES | | NO | | |
| 1. URGENT CASES | | | | | | | | |
| 24) Please indicate what channels are accepted in urgent cases (i.e. oral requests confirmed in writing forthwith, liaison officers, etc). | | |  | | | | | |
| H. LEGAL BASIS | | | | | | | | |
| 25) Is mutual legal assistance  conditional on the existence of a treaty? | | | YES | | | | NO | |
| 25.a) If so, does your country consider the United Nations Convention against Corruption as legal basis for mutual legal assistance? | | |  | | | | | |
| 1. DRAFTING OUTGOING REQUESTS USING THE UNODC MUTUAL LEGAL ASSISTANCE REQUEST WRITTER TOOL   (https://www.unodc.org/mla/en/index.html) | | | | | | | | | |
| Please indicate whether the UNODC Mutual Legal Assistance Request Writer Tool (in its redeveloped version) was used for drafting MLA Requests. | | |  | | | | | | |
| Yes, it was used. | | No, it was not used. | | | Unknown. | |
| If yes, how often was it used to draft outgoing requests and what was the impact of the tool in accelerating the process of sending out MLA requests and enhance its efficiency and effectiveness? | | | | | | |

1. If you have designated more than one authority, please explain their different responsibilities in “D. ADDITIONAL INFOMATION”. [↑](#footnote-ref-1)