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| **unodc cna directory - UPDATE FORM # 14****COMPETENT AUTHORITy** | | | | | | |
| **focal point FOR asset recovery****UNITED NATIONS CONVENTION AGAINST corruption** **- CHAPTER V** | | | | | | |
| **Please provide information on the focal point that shall have the responsibility and power to receive requests for asset recovery and either to execute them or to transmit them to the competent authorities for execution, in line with resolution 4/4 of the Conference of the States Parties of the United Nations Convention against Corruption.** | | | | | | |
| **AUTHORITY** | | | | | | |
| 1) Name of Authority | | | |  | | | |
| 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 | | | |  | | | |
| 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 international cooperation in asset recovery matters. | |  | | | | |
| **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 asset recovery (including the procedure to request international cooperation in asset recovery matters and your country’s participation in existing asset recovery networks). | | |  | | | |
| **E. content of the asset recovery requests** | | | | | | |
| 20) Please list the information that is to be included in the request for 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 request | | | |  | | |
| 1. MEANS AND CHANNELS ACCEPTED | | | | | | |
| 22) Please indicate which of the following channels can be used for the submission of 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). | | |  | | | |
| 1. LEGAL BASIS | | | | | | |
| 25)Is international cooperation on asset recovery 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 this type of cooperation? | | |  | | | |
| 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. | | 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? | | | | | | |