

Republic of Slovenia – national procedures for mutual legal assistance in
criminal matters
Updated 06/11/2017

States Parties are requested to fill in this table with the necessary information and return it to the Secretariat of the PC-OC. The information contained in this table should be updated on a yearly basis.

The Central Authority (name of the institution, address, telephone, fax and e-mail where available) responsible for mutual legal assistance:	<p>The competent central authority is the</p> <p>Ministry of Justice of the Republic of Slovenia</p> <p>Sector for Mutual Legal Assistance</p> <p>Zupanciceva 3</p> <p>SI – 1000 Ljubljana</p> <p>Tel: +386 1 369 5394</p> <p>Fax: +386 1 369 52 33</p> <p>http://www.mp.gov.si/</p> <p>e-mail: gp.mp@gov.si</p>
If different from the Central Authority, the authority to which the request should be sent (name of the institution, address, telephone, fax and e-mail where available):	/
Channels of communication for the request for mutual legal assistance (directly, through diplomatic channels or other):	<ul style="list-style-type: none"> • direct communication - in relation to the state parties of the second additional protocol European Convention on MLA as well as Member States of the European Union (Competent authorities for the execution of the MLA request in criminal matters are District courts and District prosecutor's offices – depends on the investigative measure. Competent authorities for the execution of MLA requests in misdemeanors proceedings (article 4/3 of the second additional protocol) are Local courts. • through Ministry of Justice (all other cases) • requests for the Cross-border observations (Article 17/4 of the Second additional protocol) should be send to the <p>Criminal Police Directorate, International Police Cooperation Division, Štefanova 2, 1000 Ljubljana</p>

	24/7 Mobile no.: +386 41 713 680 N.C. tel.no.: +386 1 428 4780 Fax: +386 1 251 7516 e-mail: interpol.ljubljana@policija.si sirene.slovenija@policija.si
Means of communication (eg. by post, fax, e-mail ¹):	By post, fax or e-mail. Encryption or electronic signature is not required.
Language requirements:	<p>In accordance with the second paragraph of Article 16, the Republic of Slovenia reserved the right to require that requests and annexed documents addressed to it should be accompanied by a translation into Slovenian language.</p> <p>However in exceptional or urgent cases requests may also be submitted in English or French language.</p>
Double criminality requirement, if applicable:	Double criminality is not required, except for MLA requests for search and seizure, where in accordance to the reservation of Republic of Slovenia to Article 5 of the Convention, the offence motivating the letters rogatory must be punishable under both the law of the requesting party and the law of the Republic of Slovenia.
Limitation of use of evidence obtained:	/
Other particularly relevant information (e.g. documentation required for special types of	/

¹Please indicate if encryption or electronic signature is required.

assistance):	
Links to national legislation, national guides on procedure:	<p>MLA is regulated by the following acts, which are applicable in accordance with the principle of subsidiary</p> <ul style="list-style-type: none"> - <i>Act on cooperation in criminal matters with the Member states of the European Union</i> (regulates cooperation with the members states of the European Union) <p>https://www.uradni-list.si/glasilo-uradni-list-rs/vsebina?urlid=201348&stevilka=1858</p> <ul style="list-style-type: none"> - <i>Criminal procedural Act</i> (regulates cooperation in relation to non member states of the European Union) <p>https://www.uradni-list.si/glasilo-uradni-list-rs/vsebina?urlid=201232&stevilka=1405</p> <ul style="list-style-type: none"> - <i>Asset of Illicit Origin Forfeiture Act</i> (contains also specific provision on MLA, freezing as well as confiscation in the procedure for the confiscation of the assets of illegal origin) <p>http://www.uradni-list.si/1/content?id=105868</p> <p>General information on the Slovenian judicial system are available at the webpage of the Ministry of Justice of Republic of Slovenia at</p> <p>http://www.mp.gov.si/</p>
Parties to the Second Additional Protocol: Link to database with contact details of competent authorities for the purpose of direct transmission of MLA requests	<p><u>Criminal matters :</u></p> <p>Competent authority for the execution of the MLA request for specific measure could be identified through the Atlas of the European judicial Network :</p> <p>http://www.ejn-crimjust.europa.eu/ejn/EJN_AtlasAdvanced.aspx</p> <p><u>Misdemeanor matters</u></p> <ul style="list-style-type: none"> - <u>List of all Local courts of the Republic of Slovenia – annex</u>

--	--