Albania – national procedures for mutual legal assistance in criminal matters Updated 04.11.2016

The information contained in this table should be updated on a yearly basis.

The Central Authority (name	Ministry of Justice
of the institution, address,	Department of Foreign Jurisdictional Relations
	Address: Blv. "Zog I", Postal Code: 256, Tirana, Albania
telephone, fax and e-mail	Tel: +355 4 2230247
where available) responsible	Fax:+3554234560
for mutual legal assistance:	
	Contact person : <u>Odeta.Thengjilli@drejtesia.gov.al</u>
	<u> </u>
	For urgent requests according to article 15, to be sent directly to the
	General Prosecution Office : Contact email: foreigndepart@pp.gov.al
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	Directly to Ministry of Justice as a general rule. In accordance with
for the request for mutual	Article 15, paragraph 6, Albania has made declaration that a copy of
legal assistance (directly,	all requests for assistance which are communicated directly between
through diplomatic channels	judicial authorities (article 15/2) as well as of accompanying acts,
or other):	shall be transmitted at the same time to its Ministry of Justice.
Means of communication (eq.	The requests on MLA should be transmitted by post. In urgent cases
by post, fax, e-mail ¹):	the acts can be transmitted in advance by fax or email to the Ministry
	of Justice. Encryption or electronic signature is not required
Language requirements:	According to Albania's declaration in accordance with Article 16,
	paragraph 2 the requests and annexed documents shall be

¹ Please indicate if encryption or electronic signature is required.

	accompanied by an official translation into one of the official languages of the Council of Europe, unless agreements concluded on the basis of reciprocity provide otherwise.
Double criminality requirement, if applicable:	Double criminality is required generally, but it is especially a necessary condition for the execution of the request for legal assistance, in case of search or seizure of property. Albania has made reservation that the letter of rotatory for search or seizure of property shall be dependent on the conditions stipulated in Article 5, paragraph 1, letters "a" and "c".
Limitation of use of evidence obtained:	According to internal legislation the competent local judicial authority may ask the foreign judicial authorities that have received the information that is related to criminal offences collected during a criminal proceeding, about the measures taken in connection with the information forwarded. In addition, the competent local judicial authority may establish other conditions related to the use of this information in the state to which the information has been forwarded.
Other particularly relevant information (e.g. documentation required for special types of assistance):	
Links to national legislation, national guides on procedure:	See national legislation (in English) attached to this template: (Criminal Code of Procedure and the Law 10193/2009) <u>http://www.drejtesia.gov.al/al/dokumente/legjislacioni/legjislacioni- i-brendshem</u>
Parties to the Second Additional Protocol: Link to database with contact details	Ministry of Justice web site: <u>www.drejtesia.gov.al</u> General Prosecution Office web site: <u>www.pp.gov.al</u>

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