

Republic of Moldova – national procedures for mutual legal assistance in
criminal matters
Updated 02/10/2014

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

<p>The Central Authority (name of the institution, address, telephone, fax and e-mail where available) responsible for mutual legal assistance:</p>	<p>The requests on legal assistance formulated during the prosecution stage are transmitted through the General Prosecutor's Office.</p> <p>General Prosecutor's Office 26, Mitropolit Banulescu-Bodoni str. 2005, Chisinau, Republic of Moldova Tel./fax: +373 22 221335; +373 22 227550 e-mail: proc-gen@procuratura.md</p> <p>The requests on legal assistance formulated during judicial proceedings as well as during the execution of punishment are transmitted through the Ministry of Justice.</p> <p>Ministry of Justice 82, 31 August 1989 str. 2012, Chisinau, Republic of Moldova Tel. / fax: +373 22 201468.</p>
<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):</p>	<p>No other authorities.</p>
<p>Channels of communication for the request for mutual legal assistance (directly, through diplomatic channels or other):</p>	<p>Requests for international legal assistance on criminal matters shall be filed via the Ministry of Justice or the General Prosecutor's Office directly and/or via the Ministry of Foreign Affairs of the Republic of Moldova, unless a different manner of filing requests is provided based on reciprocity.</p>
<p>Means of communication (e.g. by post, fax, e-mail¹):</p>	<p>By post. In case of emergency the request on legal assistance can be transmitted by mail, including electronic, by telegraph, by telex, by fax or by any other adequate means of delivery which leaving a written track, further guaranteeing its</p>

¹Please indicate if encryption or electronic signature is required.

	official transmittal. (No encryption or electronic signature is required)
Language requirements:	Requests for assistance and annexed documents shall be drawn up in Romanian or in one of the official languages of the Council of Europe or accompanied by a translation into one of these languages.
Double criminality requirement, if applicable:	
Limitation of use of evidence obtained:	
Other particularly relevant information (e.g. documentation required for special types of assistance):	
Links to national legislation, national guides on procedure:	http://lex.justice.md/
Parties to the Second Additional Protocol: Link to database with contact details of competent authorities for the purpose of direct transmission of MLA requests	Declaration contained in the instrument of ratification deposited on 8 August 2013 In accordance with Article 15, paragraph 8, of the European Convention on Mutual Assistance in Criminal Matters as worded by Article 4 of the Second Additional Protocol, the Republic of Moldova declares that all the requests for mutual assistance have to be forwarded to the Ministry of Justice and to the Office of the General Prosecutor. Period covered: 1/12/2013 -