

ARMENIA

QUESTIONNAIRE

On ways to improve International Co-operation in the criminal field

1. General Prosecutor's Office of the Republic of Armenia has received the request of legal assistance from the law-enforcement bodies of the Republic of Poland, according to which witness, residing in the Republic of Armenia, should be examined. The demands of the legal assistance request has not be possible to exercise, because the person mentioned in the request has been registered in the Republic of Armenia, but did not reside by the address of residence and there was no information on his whereabouts.

In our opinion, the legal assistance for exercising the request receiving from the law-enforcement bodies of the European countries makes difficulties, because the person's personal data including in these requests are usually wrong and not satisfactory or these persons are being absent from the territory of the Republic of Armenia.

2. General Prosecutor's Office of the Republic of Armenia has received the request of legal assistance from the law-enforcement bodies of the Kingdom of Netherlands, according to which it should be clarified whether the organization mention in the request has real estate in the territory of the Republic of Armenia or not, as well as it is requested to examine witness, registered in the RA. The demands of above-mentioned request have been exercised by the law-enforcement bodies of the RA and materials have been sent to initiator. During the execution of the above mentioned request, the representatives of the law enforcement agencies of the Netherlands were present.

In our opinion, the reason of successfully cooperation is that the provisions of the relevant European Conventions were effectively implemented.

3. General Prosecutor's Office of the Republic of Armenia concluded bilateral Agreements on legal assistance between the Prosecutor's Offices of different CIS countries, which is sophisticated the cooperation in this field. In our opinion, the Prosecutor's Offices of the member States of the Council of Europe may exercise this practice in their activity.