

<p>CHILE – national procedures for mutual legal assistance in criminal matters</p> <p>Updated 20/11/2017</p>
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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>Ministerio de Relaciones Exteriores, Dirección de Asuntos Jurídicos. (Ministry of Foreign Affairs, Legal Affairs Division) Address: Teatinos N°180, Santiago, Chile Telephones: +56 2 2827 4239 +56 2 2827 4252 Fax: +56 2 2380 1654 E-mail: dijur.cji@minrel.gob.cl</p> <p><u>Contact persons:</u></p> <p>Name: Juan de Dios Urrutia Position: Head of the Department for International Legal Cooperation Telephone: +56 2 2827 4240 E-mail: jurrutia@minrel.gob.cl</p> <p>Name: María Gabriela González Position: Lawyer - Department for International Legal Cooperation Telephone: +56 2 2827 4602 E-mail: mgonzalezco@minrel.gob.cl</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>	<ul style="list-style-type: none"> • <u>For transmitting extracts and information on court files and for requests for copies of convictions and measures:</u> Ministerio de Justicia (Ministry of Justice) Address: Morandé N°107, Santiago, Chile. Telephone: +56 2 2674 3291 Fax: --- <p>Contact person(s): Name: Marta Canto Castro Position: Head of the International Cooperation Unit Telephone: +56 2 2674 3291 E-mail: mcanto@minjusticia.cl</p> <p>Name: Fernando Gyi Toloza Position: Deputy Head of the Unit for International Cooperation Telephone: +56 2 2674 3224</p>

	<p>E-mail: fgyi@minjusticia.cl</p> <ul style="list-style-type: none"> For urgent requests and for coordinating requests for controlled deliveries and covert investigations: Name: Unidad de Cooperación Internacional y Extradiciones - UCIEX, de la Fiscalía Nacional del Ministerio Público (International Cooperation and Extraditions Unit, National Public Prosecutor's Office) Address: Catedral N° 1437, 9° piso Santiago, Chile. DP: 8340302 Telephone: +56 2 2965 9576 +56 2 2965 9595 Fax: +56 2 2965 9596 E-mail: uciex@minpublico.cl <p><u>Contact persons:</u></p> <p>Name: Antonio Segovia Position: Director of UCIEX E-mail: asegoviaa@minpublico.cl</p> <p>Name: Alvaro Hernández Position: Deputy Director UCIEX E-mail: ahernandez@minpublico.cl</p>
<p>Channels of communication for the request for mutual legal assistance (directly, through diplomatic channels or other):</p>	<p>Requests for MLA should be sent directly to the Chilean Central Authority or to the authorities above-mentioned, with an informative copy to the Chilean Central Authority.</p> <p>Notwithstanding this, urgent requests may be forwarded, in advance, to either the Chilean Central Authority or UCIEX (Public Prosecutor's Office), by e-mail, fax or any other safe electronic means of communication that might be available. When forwarding requests to UCIEX, an informative copy should always be sent to the Chilean Central Authority, for follow-up.</p>
<p>Means of communication (eg. by post, fax, e-mail¹):</p>	<p>Post and e-mail, preferably.</p> <p>Encryption or electronic signature is not required in regular communications.</p>

¹ Please indicate if encryption or electronic signature is required.

Language requirements:	According to a declaration made under art.16, par.2, of the Convention, MLA requests should always be translated into Spanish, while the translation of annexes may be required only when deemed necessary.
Double criminality requirement, if applicable:	Only required when coercive or precautionary measures are requested, such as confiscation, seizure and searches, including house searches.
Limitation of use of evidence obtained:	Chile made a declaration under art. 26, par. 5, of the 2 nd Protocol to the Convention, submitting the handling and lapse of the requesting party's information to our domestic laws.
Other particularly relevant information (e.g. documentation required for special types of assistance):	<ul style="list-style-type: none"> • Videoconference: Art. 10 of the 2nd Protocol to the Convention, doesn't apply to the deposition of the accused or suspect. • Requests for Search and Seizure: Only if consistent with Chilean law. • Temporary transfer of detained persons: Only with consent of the concerned person. • Requests for summons: Must be received, at least, 50 days in advance to the date of appearance before Court. • Joint investigation teams: Chile reserved the right to accept such requests. • Service by post and cross-border observations: None of which are permitted, according to the reservation made under art. 33 of the Convention. • Covert investigations and controlled deliveries: May be accepted only on cases in which the Chilean law allows them (For example, Law N°20.000, on Illegal Drug Trafficking)

Links to national legislation, national guides on procedure:	<ul style="list-style-type: none"> • Criminal Procedure Code (Criminal Procedure Legal Reform): http://bcn.cl/1i18v • Criminal Proceedings Code (Former System): http://bcn.cl/1il0o • Criminal Code: http://bcn.cl/1jh5t • Law N°19.913, on Assets Laundering: http://bcn.cl/329p • Law N°20.000, on Illegal Drug Trafficking: http://bcn.cl/o1k • Law N°20.393, on the Criminal Liability of Legal Persons in Crimes of Asset Laundering, Financing of Terrorism and Bribery: http://bcn.cl/p70
Parties to the Second Additional Protocol: Link to database with contact details of competent authorities for the purpose of direct transmission of MLA requests	See second box.