

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

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CONFERENCE OF THE PARTIES

Council of Europe Convention on Laundering, Search, Seizure and Confiscation of the Proceeds from Crime and on the Financing of Terrorism (CETS NO. 198)

DESIGNATION OF AUTHORITIES PURSUANT ARTICLE 33 PAR. 2 AND ARTICLE 46 PAR. 13

Directorate of Information Society and Action against Crime Directorate General Human Rights and Rule of Law – DGI

Central Authority for legal assistance	
Albania	<p>The Republic of Albania declares that the authorities designated in pursuance of Article 33, paragraph 1, of the Convention are the following: The Ministry of justice is the central authority for the implementation of the Convention, and the Department of Foreign Jurisdictional Relations is the responsible authority for the execution of requests based on it.</p> <p>The requests submitted according to the Convention shall be delivered in the following address: Ministry of Justice Department of Foreign Jurisdictional Relations Address: BLV. "Zog I" Postal Code: 256, Tirana Albania Email: foreigndepart@drejtesia.gov.al Tel: 00355 4 222 15 54</p>
Armenia	<p>The Financial Monitoring Center of the Central Bank of the Republic of Armenia is the central authority which shall be responsible for sending and answering requests made under this chapter, the execution of such requests or the transmission of them to the authorities competent for their execution.</p>
Azerbaijan	<p>The Republic of Azerbaijan declares that its central authorities, designated in pursuance of paragraph 1 of Article 33 of the Convention, shall be:</p> <ul style="list-style-type: none"> - The Ministry of Justice of the Republic of Azerbaijan (concerning the criminal proceedings and execution of judgments) Address: Baku, Az1073, Inshaatchilar avenue 1 Phone: (99412) 510-10-01 Fax: (99412) 538-08-57 Email: international@justice.gov.az - The Financial Markets Supervision Authority of the Republic of Azerbaijan (concerning financial information exchange and financial intelligence) Address: Baku, AZ1000, Bul-Bul avenue 27 Phone: (994 12) 493-50-58 Fax: (99412) 493-67-97 Email: info@fmsa.az
Belgium	<p>Belgium declares that the central authority designated under Article 33, paragraph 2, of the Convention, is the <i>Service Public Fédéral Justice, Direction générale Législation, Libertés et Droits fondamentaux, Service de coopération internationale pénale, Boulevard de Waterloo 115, B-1000 BRUXELLES.</i></p>
Bosnia and Herzegovina	<p>The central authority designated by Bosnia and Herzegovina for the purposes of Article 33 of the Convention is :</p> <p>Directorate for Coordination of Police Bodies of Bosnia and Herzegovina Ministry of Security of Bosnia and Herzegovina <u>Contact person:</u> Mr Branislav Pavlovic Sector for International Operative Police Collaboration Email : branislav.pavlovic@dkpt.gov.ba Tel : +387 33 250 062 Fax : +387 65 698 728</p>
Bulgaria	<p>The Republic of Bulgaria declares that requests made under Chapter IV shall be sent and received through the following central authorities :</p>

	<ul style="list-style-type: none"> - the General Prosecutor's Office of the Republic of Bulgaria – for the pre-trial stage of the criminal proceedings; - the Ministry of Justice of the Republic of Bulgaria – for the trial stage.
Croatia	The Republic of Croatia declares that the central authorities designated in pursuance of paragraph 1 of Article 33 of the Convention are the Ministry of the Interior, Police Directorate, Criminal Police Department, Ilica 335, Zagreb, and State Attorney's Office of the Republic of Croatia, Gajeva 30a, Zagreb.
Cyprus	The Republic of Cyprus declares that the central authorities designated in pursuance of paragraph 1 are: <ul style="list-style-type: none"> - The Ministry of Justice and Public Order - The Unit for Combating Money Laundering (MOKAS) for decisions of freezing and confiscation
France	The central authority designated by France for the purposes of Article 33 of the Convention is the: <i>Bureau de l'entraide pénale internationale</i> <i>Direction des affaires criminelles et des grâces</i> <i>Ministère de la Justice français</i>
Georgia	Georgia declares that the designated central authority, as stipulated by this Article, shall be: The Ministry of Justice of Georgia Address: 24, Gorgasali str. 0114 Tbilisi, Georgia. Phone: +995 32 240 51 42 Email: international@justice.gov.ge
Hungary	The Republic of Hungary informs the Secretary General of the Council of Europe that the Central Authorities designated are: <ul style="list-style-type: none"> - Ministry of Justice and Law Enforcement (4 Kossuth Lajos Sqr., Budapest 1055, Hungary, 1363 Budapest, P.O. Box 54) - Prosecutor General's Office of the Republic of Hungary (16 Markó Str., Budapest 1055, Hungary, 1372 Budapest, P.O. Box 438).
Italy	The Italian Republic designates as the Central authority: Ministero dell'Economia e delle Finanze Dipartimento del Tesoro Direzione V – Prevenzione dell'utilizzo del sistema finanziario per fini illegali Dirigente Generale: Giuseppe Maresca Tel: 0039 06 47613942 - 4372 Tel: 0039 06 4881135 Fax : 0039 06 47613031 Email : giuseppe.maresca@tesoro.it
Latvia	The Republic of Latvia declares that the central authorities designated are as follows: In the pre-trial criminal proceedings up to the commencement of criminal prosecution: State Police Ciekurkalna 1st line 1, k-4 Riga, LV-1026 Latvia Phone: +371 67075212 Fax: +371 67371227 E-mail: kanc@vp.gov.lv

	<p>Website : www.vp.gov.lv In the pre-trial criminal proceedings up to the transfer of a case to the court: Prosecutor General's Office Kalpaka Blvd. 6 Riga, LV-1801 Latvia Phone: +371 67044400 Fax: +371 67044449 E-mail: webmaster@lrp.gov.lv Website : www.lrp.gov.lv In the adjudication of a case: Ministry of Justice Brivibas Blvd. 36 Riga, LV-1536 Latvia Phone: +371 67036801 Fax: +371 67285575 E-mail: tm.kanceleja@tm.gov.lv Website : www.tm.gov.lv</p>
Malta	<p>Malta declares that the central authority designated in pursuance of paragraph 1 is: The Office of the Attorney General Attorney General's Chambers The Palace Valletta Malta</p>
Moldova	<p>Central authorities: National Anticorruption Center bld Ștefan cel Mare 198, MD-2004, Chișinău, Republic of Moldova Ministry of Justice str. 31 August 1989, nr. 82, MD-2012, Chișinău, Republic of Moldova General Prosecutor's Office str. Bănulescu Bodoni 26, MD-2012, Chișinău, Republic of Moldova</p>
Republic of Montenegro	<p>Montenegro designates the Ministry of Justice and the Directorate Against Money Laundering and Against the Financing of Terrorism as the central authorities responsible for carrying out the functions foreseen by this Convention :</p> <p>Ministry of Justice Vuka Karadzica 3 81 000 Podgorica Tel. +382 20 407 501 Fax +382 20 407 515</p> <p>Directorate Against Money Laundering and Against the Financing of Terrorism Novaka Miloševa bb 81 000 Podgorica Tel. +382 20 210 025 Fax +382 20 210 086</p>
Netherlands	<p>The central authority, referred to in Article 33, paragraph 1, designated for the European part of the Netherlands and for the Caribbean part of the Netherlands (the islands of Bonaire, Sint Eustatius and Saba) is: <i>Ministerie van Veiligheid en Justitie</i> (Ministry of Security and Justice) Afdeling Internationale Rechtshulp in Strafzaken P.O. Box 20301 2500 EH The Hague</p>

	<p>The Netherlands The central authority referred to in Article 33, paragraph 1, designated for Aruba is: <i>De Procureur-Generaal van Aruba</i> Havenstraat 2 Oranjestad, Aruba Telephone: +297-521-4100 Fax: +297-521-4190 Email: irh@omaruba.aw</p>
Poland	<p>The Republic of Poland declares that the central authorities shall be : – the Ministry of Justice of the Republic of Poland, Al. Ujazdowskie 11, 00-950 Warsaw, and – the Ministry of Finance of the Republic of Poland, Swietokrzyska Street 12, 00-916 Warsaw.</p>
Portugal	<p>The Portuguese Republic declares that, for its purposes, the central authority is the <i>Procuradoria-Geral da República</i>, situated on the Rua Escola Politécnica, 140, 1269 269, Lisbon.</p>
Romania	<p>In accordance with Article 33, paragraph 2, of the Convention, the Romanian central authorities designated for the application of the provisions of Chapter IV of the Convention are :</p> <ul style="list-style-type: none"> - National Office for Prevention and Combating of Money Laundering Str. Splaiul Independentei nr. 202A, sectorul 6 Bucuresti, România - Ministry of Justice Str. Apolodor nr. 17, sectorul 5 Bucuresti, România - Prosecutor’s Office attached to the High Court of Cassation and Justice Bd. Libertatii nr. 14, sectorul 5 Bucuresti, România - Ministry of Administration and Interior Piata Revolutiei nr. 1A, sectorul 1 Bucuresti, România - Ministry of Public Finance Str. Apolodor nr. 17, sectorul 5 Bucuresti, România.
San Marino	<p>In accordance with Article 33, paragraph 2, of the Convention, the Republic of San Marino declares that the Central authority designated is: <i>Segretaria di Stato per gli Affari Esteri</i> (Palazzo Begni, Contrada Omerelli, n. 31, 47890 San Marino - Repubblica di San Marino), without prejudice of provisions specified by bilateral agreements allowing direct relations between judicial authorities.</p>
Republic of Serbia	<p>In accordance with Article 33 of the Convention, Serbia designates as central authorities in charge of the implementation of the Convention: Ministry of Interior of the Republic of Serbia Directorate of Crime Police Department for the fight against organized crime Bulevar Mihajla Pupina 2 11070 Novi Beograd Tel./Fax: +381 11 31 48 66 Ministry of Finances of the Republic of Serbia Directorate for the prevention of money laundering Masarikova 2 11000 Beograd</p>

	<p>Tel.: +381 11 20 60 151 Fax: +381 11 20 60 150 Email: uprava@apml.org.rs Internet: www.apml.org.rs</p>
Slovak Republic	<p>The Slovak Republic informs that the competent authorities are: Ministry of Justice of the Slovak Republic Župné námestie 13 813 11 Bratislava Slovakia and General Prosecutor's Office of the Slovak Republic Štúrova 2 812 85 Bratislava Slovakia</p>
Slovenia	<p>The Republic of Slovenia declares that the central authority, responsible for sending and answering requests made under the Chapter IV, the execution of such requests or the transmission of them to the authorities competent for their execution, is: Ministry of Finance – Office for Money Laundering Prevention Cankarjeva 5, 1001 Ljubljana Phone: +386 (1) 200 18 00 Fax: +386 (1) 425 20 87 E-mail: mf.uppd@mf-rs.si</p>
Spain	<p>Spain declares that the central authority designated is the “<i>Subdirección General de Cooperación Jurídica Internacional</i>” of the Ministry of Justice.</p>
Sweden	<p>Sweden declares that the central authority for the serving of judicial documents (Article 31) is: The County Administrative Board of Stockholm The central authority for international service of documents Box 22067 104 22 STOCKHOLM Tel: + 46 (0)8 785 40 00 Fax: + 46 (0)8 785 40 01 E-mail: stockholm@lansstyrelsen.se Sweden declares that the central authority for matters other than the serving of judicial documents is: The Ministry of Justice Division for Criminal Cases and International Judicial Co-operation Central authority SE-103 33 STOCKHOLM SWEDEN Tel: 00 46 8 405 10 00 (switchboard), 00 46 8 405 45 00 (office) fax: 00 46 8 405 46 76 E-mail: ju.birs@gov.se</p>
“The former Yugoslav Republic of Macedonia”	<p>The FYROM has designated the Ministry of Justice and the Office for Prevention of Money Laundering and Financing of Terrorism at the Ministry of Finance of the FYROM as the central authorities responsible for carrying out the functions foreseen by this Convention: Ministry of Justice of the FYROM “Dimitrie Cuposki” N° 9 1000 Skopje Tel. +389 (0)2 3117-277 Fax. +389 (0)2 3226-975</p>

	<p>Office for Prevention of Money Laundering and Financing of Terrorism at the Ministry of Finance of the FYROM “Veljko Vlahovic” N° 11 1000 Skopje Tel. +389 (0)2 3297-540 Fax. +389 (0)2 3224-824.</p>
Turkey	<p>In accordance with Article 33, paragraph 2, of the Convention, Turkey declares that the Ministry of Justice is designated as Central Authority within the meaning of this article: Ministry of Justice Milli Müdafaa Caddesi No. 22/8 06659 Bakanlıklar /Ankara TURKEY</p>
Ukraine	<p>Ukraine declares that its central authorities, designated in pursuance of paragraph 1 of Article 33 of the Convention, shall be the Ministry of Justice of Ukraine (concerning the execution of judgments) and the General Prosecutor’s Office of Ukraine (concerning legal proceedings during the investigation of criminal cases).</p>
United Kingdom	<p>The United Kingdom declares that for the purpose of sending, answering requests and transmission of them to the authorities competent for their execution, the central authority for the United Kingdom is:</p> <p>1. For the purposes of sending, answering and executing requests relating to England & Wales and Northern Ireland, the central authority for criminal requests is the Home Office.</p> <p>United Kingdom Central Authority Judicial Cooperation Unit Home Office Seacole Building 2 Marsham Street London SW1P 4DF Tel: +44 (0)207 035 4040 Fax: +44 (0)207 035 6985 Email: ukca-ilor@homeoffice.gsi.gov.uk</p> <p>2. For the purposes of sending, answering and executing requests relating to England & Wales and Northern Ireland, the central authority for non-conviction based confiscation is the Home Office.</p> <p>Criminal Finances Strategic Centre for Organised Crime – Pursue Office of the Security and Counter-Terrorism Home Office Sixth Floor Peel Building 2 Marsham Street London SW1P 4DF Tel: 44 (0)207 035 1559 Email: Stephen.Goadby@homeoffice.gsi.gov.uk</p> <p>3. For the purposes of answering and executing requests relating to tax matters and fiscal customs matters in England & Wales and Northern Ireland, the central authority is HM Revenue & Customs (HMRC).</p> <p>Mutual Legal Assistance</p>

HMRC
Room 2E10
100 Parliament Street
London SW1A 2BQ
Fax: +44 (0)3000 586908
Email: mla@hmrc.gsi.gov.uk

4. For the purposes of sending, answering requests and transmission of them to the authorities competent for their execution in Scotland, the central authority is the Crown Office and Prosecutor Fiscal Service.

International Cooperation Unit
Crown Office
25 Chambers Street
Edinburgh EH1 1LA

Tel: +44 (0)131 243 8152
Fax: +44 (0)131 243 8153
Email: coicu@copfs.gsi.gov.uk

Jersey declares that for the purposes of sending, answering requests and transmission of them to the authorities competent for their execution, the central authority for Jersey is:

Her Majesty's Attorney General
Law Officers' Department
Morier House
Halkett Place
St Helier
Jersey
JE1 1DD
Tel: +44 (0) 15 34 44 12 00
Fax: +44 (0) 15 34 44 12 99

Unit acting as the Financial Intelligence Unit	
Azerbaijan	The Republic of Azerbaijan declares that the Financial Markets Supervision Authority of the Republic of Azerbaijan is indicated as the financial intelligence unit within the meaning of Article 46.
Belgium	Belgium declares that the unit which acts as FIU, designated pursuant to Article 46, paragraph 13, of the Convention, is the <i>Cellule de traitement de informations financières</i> (Belgian Financial Intelligence Unit), <i>Avenue de la Toison d'Or 55 (boîte 1), B-1060 BRUXELLES</i> .
Cyprus	The Financial Intelligence Unit designated for the Republic of Cyprus is: Unit for Combating Money Laundering (MOKAS) P.O. Box: 23768 1686 Nicosia Cyprus Email: mokas@mokas.law.gov.cy
Georgia	The Financial Intelligence Unit designated for Georgia shall be: The Financial Monitoring Service of Georgia (FMS) Address: Sanapiro str. 2, 0105 Tbilisi, Georgia. Phone: +995 32 229 67 00 Email: Info@fms.gov.ge
Hungary	The Republic of Hungary designates the Hungarian Customs and Finance Guard Central Criminal Investigation Bureau as domestic financial intelligence unit.
Italy	The Italian Republic designates as the Financial Intelligence Unit: Unità di Informazione Finanziaria per l'Italia Largo Bastia 35 00181 ROMA Tel: 0039 06 4792 24407 – 24317 PEC: uif@pec.bancaitalia.it
Latvia	In accordance with Article 46, paragraph 13, of the Convention, the Financial Intelligence Unit (FIU) for Latvia is the Office for the Prevention of Laundering of Proceeds derived from Criminal Activity (Raiņa Boulevard 15, LV - 1050 Riga - Email: KD@kd.gov.lv).
Moldova	Central authorities: Office for the prevention and fight against money laundering, National Anticorruption Center bld Ștefan cel Mare și Sfânt 198, MD-2004, Chișinău, Republic of Moldova email: spcsb@spcsb.cna.md , tel: +373 22 257 206, fax: +373 22 257 318
Republic of Montenegro (through a declaration concerning article 33 para.2)	Montenegro designates the Ministry of Justice and the Directorate Against Money Laundering and Against the Financing of Terrorism as the central authorities responsible for carrying out the functions foreseen by this Convention: Ministry of Justice Vuka Karadzica 3 81 000 Podgorica Tel. +382 20 407 501 Fax +382 20 407 515 Directorate Against Money Laundering and Against the Financing of Terrorism

	<p>Novaka Miloševa bb 81 000 Podgorica Tel. +382 20 210 025</p>
Netherlands	<p>The Financial Intelligence Unit designated for the European part of the Netherlands and for the Caribbean part of the Netherlands (the islands of Bonaire, Sint Eustatius and Saba) is :</p> <p>Financial Intelligence Unit Nederland P.O. Box 3016 2700 KZ Zoetermeer The Netherlands</p> <p>The Financial Intelligence Unit designated for Aruba is:</p> <p><i>Meldpunt Ongebruikelijke Transacties (MOT)</i> P.O. Box 462 Oranjestad, Aruba Telephone: +297-583-3115 / +297-583-3206 / +297-583-3471 Fax: +297-583-7637 Email: mot.aruba@setarnet.aw / mot@aruba.gov.aw</p>
Portugal	<p>The Portuguese Republic declares that, for its purposes, the unit which is the FIU is the <i>Unidade de Informação Financeira</i>, situated on Rua Luciano Cordeiro, 77, 1150-213, Lisbon.</p>
Romania (through a declaration concerning article 33 para.2)	<p>The Romanian central authorities designated for the application of the provisions of Chapter IV of the Convention are:</p> <ul style="list-style-type: none"> - <u>National Office for Prevention and Combating of Money Laundering</u> <u>Str. Splaiul Independentei nr. 202A, sectorul 6</u> <u>Bucuresti, România</u> - Ministry of Justice Str. Apolodor nr. 17, sectorul 5 Bucuresti, România - Prosecutor's Office attached to the High Court of Cassation and Justice Bd. Libertatii nr. 14, sectorul 5 Bucuresti, România - Ministry of Administration and Interior Piata Revolutiei nr. 1A, sectorul 1 Bucuresti, România - Ministry of Public Finance Str. Apolodor nr. 17, sectorul 5 Bucuresti, România.
San Marino	<p>The Republic of San Marino declares that Financial Intelligence Unit designated for the Republic of San Marino is: <i>Agenzia di Informazione Finanziaria</i> (Strada Paderna, n. 2, 47895 Domagnano, Repubblica di San Marino. Email: info@aif.sm, tel. +378 (0549) 888180, fax +378 (0549) 888181).</p>
Republic of Serbia (through a declaration concerning article 33 para.2)	<p>Serbia designates as central authorities in charge of the implementation of the Convention:</p> <p>Ministry of Interior of the Republic of Serbia Directorate of Crime Police Department for the fight against organized crime Bulevar Mihajla Pupina 2 11070 Novi Beograd</p>

	<p>Tel./Fax: +381 11 31 48 66 <u>Ministry of Finances of the Republic of Serbia</u> <u>Directorate for the prevention of money laundering</u> <u>Masarikova 2</u> <u>11000 Beograd</u> <u>Tel.: +381 11 20 60 151</u> <u>Fax: +381 11 20 60 150</u> <u>Email: uprava@apml.org.rs</u> <u>Internet: www.apml.org.rs</u></p>
Slovak Republic	<p>The Slovak Republic declares that the financial intelligence unit shall be: Police Force Presidium Bureau of Combating Organized Crime Financial Intelligence Unit Racianska 45 812 72 Bratislava Slovakia</p>
Slovenia	<p>In accordance with Article 46, paragraph 13, of the Convention, the Financial Intelligence Unit (FIU) for Slovenia is: Ministry of Finance Office for Money Laundering Prevention Cankarjeva 5, 1001 Ljubljana, Slovenia Phone: +386 (1) 200 18 00 Fax: +386 (1) 425 20 87 E-mail: mf.uppd@mf-rs.si</p>
Sweden	<p>The Financial Intelligence Unit designated of Sweden is: Swedish Police Authority Department of National Operations Intelligence unit/ Financial Intelligence Section (Swedish FIU) P.O. Box 12256 SE-102 26 Stockholm Visits: Polhemsgatan 30 Stockholm</p>
The former Yugoslav Republic of Macedonia (through a declaration concerning article 33 para.2)	<p>The FYROM has designated the Ministry of Justice and the Office for Prevention of <u>Money Laundering and Financing of Terrorism</u> at the <u>Ministry of Finance of the FYROM</u> as the central authorities responsible for carrying out the functions foreseen by this Convention: Ministry of Justice of the FYROM “Dimitrie Cuposki” N° 9 1000 Skopje Tel. +389 (0)2 3117-277 Fax. +389 (0)2 3226-975 Office for Prevention of Money Laundering and Financing of Terrorism at the Ministry of Finance of the FYROM “Veljko Vlahovic” N° 11 1000 Skopje Tel. +389 (0)2 3297-540 Fax. +389 (0)2 3224-824.</p>
Turkey	<p>Turkey declares that the Ministry of Finance, Financial Crimes Investigation Board (MASAK), is the Turkish FIU within the meaning of this article.</p>
Ukraine	<p>Ukraine declares that the authority, empowered by Ukraine to execute the functions of a financial intelligence unit within the meaning of Article 46 of the Convention, shall be the central authority of executive power with the special status on issues of financial monitoring of Ukraine.</p>

United Kingdom	<p>The United Kingdom designates the National Crime Agency, Units 1-6 Citadel Place, Tinworth Street, London SE11 5EF, as the Financial Intelligence Unit of the United Kingdom.</p> <p>Jersey designates the Joint Financial Crimes Unit, States of Jersey Police, Broadcasting House, St Helier, Jersey, JE2 3ZA (+44 (0) 15 34 61 22 50) as the Financial Intelligence Unit of Jersey.</p>