

REPUBLIC OF SLOVENIA¹

National Procedures for Mutual Assistance in Criminal Matters

Updated 03/12/2020

The Central Authority responsible for MLA	Ministry of Justice of the Republic of Slovenia Office for International Cooperation and International Legal Assistance International Legal Assistance Division Ž u p a n s k a 8 č SI – 1000 Ljubljana Tel: +386 1 369 53 94 Fax: +386 1 369 52 33 e-mail: gp.mp@gov.si https://www.gov.si/en/state-authorities/ministries/ministry-of-justice/about-the-ministry-of-justice
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If different from the Central Authority, the authority to which the request should be sent:	/
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Channels of communication for the request of MLA: (through diplomatic channels or other): In case of urgency (Art 15.2) direct transmission (link to contact details of competent authorities) or other	<ul style="list-style-type: none">• direct communication - in relation to the state parties of the second additional protocol to the European Convention on MLA as well as Member States of the European Union (Competent authorities for the execution of the MLA request in criminal matters are District courts and District prosecutor – depends on the investigative measure). Competent authorities for the execution of MLA requests in misdemeanors proceedings (article 4/3 of the second additional protocol) are Local courts.• through the Ministry of Justice (all other cases)• requests for the Cross-border observations (Article 17/4 of the Second additional protocol) should be send to the: Criminal Police Directorate, International Police Cooperation Division, Š t e f v a 2, 1000 Ljubljana 24/7 Mobile no.: +386 41 713 680 N.C. tel. no.: +386 1 428 4780 Fax: +386 1 251 7516 e-mail: interpol.ljubljana@policija.si sirene.slovenija@policija.si
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¹ Please indicate your state.

Means of communication (eg. by post, fax, e-mail ²):	By post, fax or e-mail. Encryption or electronic signature is not required.
Language requirements:	<p>In accordance with the second paragraph of the Article 16, the Republic of Slovenia reserved the right to require requests and annexed documents addressed to it to be accompanied by a translation into Slovenian language.</p> <p>In exceptional or urgent cases requests may also be submitted in English or French language.</p>
Double criminality requirement , if applicable:	Double criminality is not required, except for MLA requests for search and seizure, where in accordance to the reservation of Republic of Slovenia to Article 5 of the Convention, the offence motivating the letters rogatory must be punishable under both laws, the law of the requesting party and the law of the Republic of Slovenia.
Limitation of use of evidence obtained:	/
Other relevant information: (e.g. documentation required for special types of assistance)	/
Links to national legislation, national guides on procedure:	<p>MLA is regulated by the following acts, which are applicable in accordance with the principle of subsidiarity:</p> <ul style="list-style-type: none"> - Act on Cooperation in Criminal Matters with the Member States of the European Union (regulates cooperation with the members states of the European Union): https://www.uradni-list.si/1/objava.jsp?sop=2013-01-1858 https://www.uradni-list.si/1/objava.jsp?sop=2015-01-1512 https://www.uradni-list.si/1/objava.jsp?sop=2018-01-0945 - Criminal Procedural Act (regulates cooperation in relation to nonmember states of the European Union): https://www.uradni-list.si/1/objava.jsp?sop=2012-01-1405 https://www.uradni-list.si/1/objava.jsp?sop=2014-01-3503

² Please indicate if encryption or electronic signature is required.

	<p>https://www.uradni-list.si/1/objava.jsp?sop=2019-01-0915</p> <ul style="list-style-type: none"> - Asset of Illicit Origin Forfeiture Act (contains also specific provision on MLA, freezing as well as confiscation in the procedure for the confiscation of the assets of illegal origin): <p>https://www.uradni-list.si/1/objava.jsp?sop=2011-01-3911 https://www.uradni-list.si/1/objava.jsp?sop=2014-01-0964</p> <p>General information on the Slovenian judicial system are available at the webpage of the Ministry of Justice of Republic of Slovenia:</p> <p>https://www.gov.si/drzavni-organi/ministrstva/ministrstvo-za-pravosodje/</p>
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<p>Parties to the Second Additional Protocol:</p> <p>Channels of communication for <u>direct transmission requests</u></p> <p>(Link to database with contact details of competent authorities for the purpose of direct transmission of MLA requests)</p>	<p>Criminal matters:</p> <p>Competent authority for the execution of the MLA request for specific measure could be identified through the Atlas of the European judicial Network:</p> <p>http://www.ejn-crimjust.europa.eu/ejn/EJN_AtlasAdvanced.aspx</p> <p>Misdemeanor matters:</p> <ul style="list-style-type: none"> - List of all Local courts of the Republic of Slovenia: <p>https://www.gov.si/drzavni-organi/sodisca/okrajna-sodisca/</p>
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