

**State Party<sup>1</sup> FINLAND**

**National Procedures for Mutual Legal Assistance on laundering,  
search, seizure and confiscation of proceeds of crime (ETS 141)**

**Updated on 26/02/2021**

**Procedure for search (asset-tracing) and seizure**

<b>The Central Authority responsible for mutual legal assistance:</b> (including freezing and seizure)	Name of the institution Address Telephone Fax E-mail
---	--

If different from the Central Authority, the authority to which the request should be sent:	National Bureau of Investigation Address POB 285, FI-01301 Vantaa, Finland E-mail : <a href="mailto:sirene.krp@poliisi.fi">sirene.krp@poliisi.fi</a>
---	--

<b>Channels of communication</b> for the request for mutual legal assistance: (directly or other)	Directly
--	----------

<b>Means of communication:</b> (eg. by post, fax, e-mail <sup>2</sup> )	Post, fax, email
--	------------------

<b>Language requirements:</b>	Finnish, Swedish, English
-------------------------------	---------------------------

<b>Double criminality requirement, if applicable:</b>	Yes
---	-----

---

<sup>1</sup> Please indicate your state.

<sup>2</sup> Please indicate if encryption or electronic signature is required.

<p><b>Other requirements:</b></p> <p>(e.g. a link between the proceeds and the criminal offence, or that a request for the confiscation judgment or measure will be made later, or that leave is given by a judge for the seizure of assets/goods)</p>	<p>Specific information from the National Bureau of Investigation.</p>
--	--

<p><b>Modalities/requirements</b> for the execution of MLA requests for investigative assistance (search, tracing, special investigative techniques), existence of a central register of real estate/bank accounts, duration of preservation of bank data, etc.:</p>	
--	--

<p><b>Limitation of use of evidence obtained:</b></p>	
---	--

<p><b>Modalities/requirements</b> related to the execution of provisional measures (freezing, prejudgment seizing) including lifting of these measures (possibilities to seize (im)movable properties) and applicable time limits, if any:</p>	
--	--

<p><b>Available asset management system</b> including preservative measures (for example prejudgment selling) concerning the seized goods:</p>	
--	--

**Procedure for confiscation / Recognition of foreign decisions. Recovery of confiscated assets.**

<p><b>The Central Authority Responsible for confiscation/ recognition of foreign judgments/decisions/measures:</b></p>	<p>Ministry of Justice  Address POB 25, FI-00023 Government   Telephone +358 9 1606 7628  Fax +358 9 1606 7524  E-mail : <a href="mailto:central.authority@om.fi">central.authority@om.fi</a></p>
--	---

If different from the Central Authority, the authority to which the request should be sent	Name of the institution Address Telephone Fax E-mail
--	--

<b>Channels of communication</b> for the request for mutual legal assistance: (directly or other)	Directly
---	----------

<b>Means of communication</b> (eg. by post, fax, e-mail <sup>3</sup> ):	Post, fax, email
---	------------------

<b>Language requirements:</b>	Finnish, Swedish, English
-------------------------------	---------------------------

<b>Document requirements</b> and modalities/requirements for the procedure of confiscation:	
---	--

<b>Other requirements, if applicable:</b> (e.g. a link between the proceeds and the criminal offence.)  In case of money laundering, what are the requirements for the predicate offence(s)	No restrictions
---	-----------------

<b>Procedure /possibilities to trace assets/proceeds</b> when a (foreign) confiscation order is already given:	
--	--

<b>Procedure for sharing of assets,</b> if applicable:	Discretionary
--	---------------

<b>Where applicable, limitations to the possibility for the requesting state to serve judicial documents directly to the persons concerned:</b>	
---	--

<sup>3</sup> Please indicate if encryption or electronic signature is required.

## Other particularly relevant information on special types of assistance

<b>Non-Conviction Based Confiscation:</b>	
---	--

<b>MLA regarding liability of legal persons:</b> (criminal, civil or administrative)	
---	--

<b>Other information:</b> (for example, extended confiscation, confiscation for the purpose of victims)	
--	--

<b>Links</b> to national legislation, national guides on procedure:	<a href="https://www.finlex.fi/en/">https://www.finlex.fi/en/</a>
---	---