

<p>State Party¹ FINLAND</p> <p>National Procedures for Mutual Legal Assistance on laundering, search, seizure and confiscation of proceeds of crime (ETS 141)</p> <p>Updated on 26/02/2021</p>
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Procedure for search (asset-tracing) and seizure

The Central Authority responsible for mutual legal assistance: (including freezing and seizure)	Name of the institution Address Telephone Fax E-mail
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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 : sirene.krp@poliisi.fi
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Channels of communication for the request for mutual legal assistance: (directly or other)	Directly
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Means of communication: (eg. by post, fax, e-mail ²)	Post, fax, email
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Language requirements:	Finnish, Swedish, English
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Double criminality requirement, if applicable:	Yes
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¹ Please indicate your state.

² Please indicate if encryption or electronic signature is required.

Other requirements: (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)	Specific information from the National Bureau of Investigation.
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Modalities/requirements 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.:	
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Limitation of use of evidence obtained:	
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Modalities/requirements 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:	
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Available asset management system including preservative measures (for example prejudgment selling) concerning the seized goods:	
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**Procedure for confiscation / Recognition of foreign decisions.
Recovery of confiscated assets.**

The Central Authority Responsible for confiscation/ recognition of foreign judgments/decisions/measures:	Ministry of Justice Address POB 25, FI-00023 Gouvernement Telephone +358 9 1606 7628 Fax +358 9 1606 7524 E-mail : central.authority@om.fi
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If different from the Central Authority, the authority to which the request should be sent	Name of the institution Address Telephone Fax E-mail
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Channels of communication for the request for mutual legal assistance: (directly or other)	Directly
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Means of communication (eg. by post, fax, e-mail ³):	Post, fax, email
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Language requirements:	Finnish, Swedish, English
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Document requirements and modalities/requirements for the procedure of confiscation:	
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Other requirements, if applicable: (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
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Procedure /possibilities to trace assets/proceeds when a (foreign) confiscation order is already given:	
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Procedure for sharing of assets, if applicable:	Discretionary
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Where applicable, limitations to the possibility for the requesting state to serve judicial documents directly to the persons concerned:	
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³ Please indicate if encryption or electronic signature is required.

Other particularly relevant information on special types of assistance

Non-Conviction Based Confiscation:	
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MLA regarding liability of legal persons: (criminal, civil or administrative)	
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Other information: (for example, extended confiscation, confiscation for the purpose of victims)	
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Links to national legislation, national guides on procedure:	https://www.finlex.fi/en/
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