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Table of Contents

1.	Categories of data (subscriber information, traffic data, content data)2			
	1.1.	Definitions under national legislation	2	
2.	Proce	dures for Preservation Requests of stored computer data	4	
	2.1	Expedited Preservation of stored computer data (Art. 29)	4	
	2.2	Expedited Disclosure for Stored Traffic Data (Art. 30)	4	
3.	Procedures for Mutual Legal Assistance5			
	3.1	Requests for Stored Computer Data: Subscriber, Traffic, Content Data (Art. 31)		
	3.2	Requests for Real Time Collection of Traffic Data (Art. 33)	9	
	3.3	Requests for Interception of Content Data (Art. 34)	9	

This information sheet has been prepared by the Cybercrime Programme Office (C-PROC) of the Council of Europe in view of facilitating international cooperation. It does not necessarily reflect official positions of the State covered or of the Council of Europe.



www.coe.int/cybercrime

1. Categories of Data (subscriber information, traffic data, content data)

1.1. Definitions under national legislation

Subscriber Information	We don't have an exact legislation regarding to this point.
	There is no definition of content data under Andorran law.
Article 183	
	We need the judicial services from the investigating Judje.
Traffic Data	We don't have an exact legislation regarding to this point.
Article 183	There is no definition of content data under Andorran law.
	We need the judicial services from the investigating Judje.
Content Data	We don't have an exact legislation regarding to this point.
Article 183	There is no definition of content data under Andorran law.
	We need the judicial services from the investigating Judje.

In general terms we don't have an exact legislation to cover the recovery data of this types fileds described, but we are going to explain how to get the information regarding, for example, IP addresses or any data concerned in one investigation as profile name, activity connections, first IP registered in platform like Facebook, Instagram, etc.

We usually, requested the information through the investigating judge that is the person in charge to send the foreign C.R.I (International Rogatory Commission). If the information is from Andorra the Judje give to the Police from Andorra the judicial service to get the Subscriber Information – Traffic Data and Content Data, from any user or data regarding of addresses IP, user profile, etc. For the time being, Andorra ISPs normally comply with such requests through the judicial services and above all if we are done it the content preservation before.

Above all, the article from the "*codi penal*" – legislation, that we request this information is in relation of :

"Títol X. Delictes contra la intimitat i la inviolabilitat de domicili"

"Crimes againts privacy and inciolability of home"

"Article 183. Escoltes il·legals i conductes afins".

"illegal listening and related conduct" – Communications

But at the end it depents of what kind of crime we are investigating; if the sentence it's higher than 2 years we can request the information. Beacause we don't have the MLAT (Mutual Legal Assistence) the way to proceed it's like we are going to explain.

2. Procedures for preservation requests of stored computer data

2.1 Expedited preservation of stored computer data (Art. 29)

General remarks

Mainly, to request the information of stored computer data we use the methodology of the judicial office to obtain the content of the data if it is in the environment from Andorra and without using a CRI (see top of the document).

Despite we use the CRI procedure, another way for preservate requests it must be addressed to the 24/7 contact point foreign or from Andorra.

Andorra's designated 24/7 contact point is Cybercrime Group from the Police, Ministry of Interior of Andorra.

We have to keep in mind, the period preservation data from ISP's Andorra is around 12 months.

Procedures in place

Step 1: contact point from Police of Andorra make a judicial investigation.

- **Step 2:** judge give to Police the judicial serves (if the case is from Andorra). **Step 2.1:** relevant ISP is approached and requested to preserve data.
- Step 2: judge execute CRI (International Rogatory Commission) MLA (foreign case). Step 2.1: relevant ISP is approached and requested to preserve data through Budapest 24/7.

NOTE: Keep in mind the maximum period conservation from Andorra is around 12 months.

2.2 Expedited disclosure for stored traffic data (Art. 30)

General remarks Same the last point

Procedures in place

Same the last point

3. Procedures for mutual legal assistance

3.1 Requests for stored computer data: subscriber, traffic, content data (Art. 31)

Same the last point



Requests for subscriber information

General remarks

Same last point

Competent Authorities

Provisional law on judicial procedures from 21 December 1993 establishes the internal basis for MLA in civil and criminal matters:

The Ministry of Justice of the requesting Party to the Andorran Ministry of Interior and shall be returned through the same channels; OR

Competent authorities of the requesting Party through the diplomatic channel, INTERPOL or any other way;

Relevant contact points

Contact: Grup de Delictes Tecnològics - Group of Cybercrimes

Identification PO352 – Head of Cybercrime Group - Annabel López Medina Identification PO224 - Àlex Estalés Ribes

Mail: detec@policia.adPhone number: +376.333928

Prior consultations

Same last point

Back to the Table of Contents

Accepted legal basis / mechanisms for MLA requests

Content of the request

Applicable legal requirements

Confidentiality requirements

Urgent requests

Translation

Andorra accepts manly the requests in English, French and Spanish.

Limitations

Requests for Traffic Data

General remarks

Same last point

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3.2 Requests for real time collection of traffic data (Art. 33)

General remarks

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Limitations

3.3 Requests for interception of content data (Art. 34)

General remarks

Same last point

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