

Turkmenistan

Cybercrime legislation

Domestic equivalent to the provisions of the Budapest Convention

Version 01 May 2020

Table of contents

[reference to the provisions of the Budapest Convention]

Chapter I – Use of terms

Article 1 – “Computer system”, “computer data”, “service provider”, “traffic data”

Chapter II – Measures to be taken at the national level

Section 1 – Substantive criminal law

Article 2 – Illegal access

Article 3 – Illegal interception

Article 4 – Data interference

Article 5 – System interference

Article 6 – Misuse of devices

Article 7 – Computer-related forgery

Article 8 – Computer-related fraud

Article 9 – Offences related to child pornography

Article 10 – Offences related to infringements of copyright and related rights

Article 11 – Attempt and aiding or abetting

Article 12 – Corporate liability

Article 13 – Sanctions and measures

Section 2 – Procedural law

Article 14 – Scope of procedural provisions

Article 15 – Conditions and safeguards

Article 16 – Expedited preservation of stored computer data

Article 17 – Expedited preservation and partial disclosure of traffic data

Article 18 – Production order

Article 19 – Search and seizure of stored computer data

Article 20 – Real-time collection of traffic data

Article 21 – Interception of content data

Section 3 – Jurisdiction

Article 22 – Jurisdiction

Chapter III – International co-operation

Article 24 – Extradition

Article 25 – General principles relating to mutual assistance

Article 26 – Spontaneous information

Article 27 – Procedures pertaining to mutual assistance requests in the absence of applicable international agreements

Article 28 – Confidentiality and limitation on use

Article 29 – Expedited preservation of stored computer data

Article 30 – Expedited disclosure of preserved traffic data

Article 31 – Mutual assistance regarding accessing of stored computer data

Article 32 – Trans-border access to stored computer data with consent or where publicly available

Article 33 – Mutual assistance in the real-time collection of traffic data

Article 34 – Mutual assistance regarding the interception of content data

Article 35 – 24/7 Network

This profile has been prepared by the Cybercrime Programme Office (C-PROC) of the Council of Europe in view of sharing information on cybercrime legislation and assessing the current state of implementation of the Budapest Convention on Cybercrime under national legislation. It does not necessarily reflect official positions of the State covered or of the Council of Europe.

www.coe.int/cybercrime

COUNCIL OF EUROPE



CONSEIL DE L'EUROPE

State:	
Signature of the Budapest Convention:	N/A
Ratification/accession:	

BUDAPEST CONVENTION	DOMESTIC LEGISLATION
Chapter I – Use of terms	
<p>Article 1 – “Computer system”, “computer data”, “service provider”, “traffic data”:</p> <p>For the purposes of this Convention:</p> <p>a “computer system” means any device or a group of interconnected or related devices, one or more of which, pursuant to a program, performs automatic processing of data;</p> <p>b “computer data” means any representation of facts, information or concepts in a form suitable for processing in a computer system, including a program suitable to cause a computer system to perform a function;</p> <p>c “service provider” means:</p> <p>i any public or private entity that provides to users of its service the ability to communicate by means of a computer system, and</p> <p>ii any other entity that processes or stores computer data on behalf of such communication service or users of such service;</p> <p>d “traffic data” means any computer data relating to a communication by means of a computer system, generated by a computer system that formed a part in the chain of communication, indicating the communication’s origin, destination, route, time, date, size, duration, or type of underlying service</p>	
Chapter II – Measures to be taken at the national level	
Section 1 – Substantive criminal law	
Title 1 – Offences against the confidentiality, integrity and availability of computer data and systems	
<p>Article 2 – Illegal access</p> <p>Each Party shall adopt such legislative and other measures as may be</p>	Criminal Code

BUDAPEST CONVENTION	DOMESTIC LEGISLATION
<p>necessary to establish as criminal offences under its domestic law, when committed intentionally, the access to the whole or any part of a computer system without right. A Party may require that the offence be committed by infringing security measures, with the intent of obtaining computer data or other dishonest intent, or in relation to a computer system that is connected to another computer system.</p>	<p>Article 333 - Illegal access to information, information system or information and telecommunications network</p> <p>(1) Improper access to information stored on electronic media and protected by law, To the information system or information and telecommunication network, if this has resulted in a material violation of the rights and legitimate interests of natural and legal persons, Protected by law the interests of society and the State shall be punished by a fine in the amount of twenty to fifty average monthly wages with deprivation of the right to hold certain positions or engage in certain activities for a period of up to two years or without it or by correctional work for a period of up to one year with deprivation of the right to hold certain positions or engage in certain activities for a period of up to two years or without it.</p> <p>(2) The same acts if committed against sources of national electronic information and the national information system, Shall be punished by a fine in the amount of thirty to seventy average monthly wages with deprivation of the right to hold certain positions or engage in certain activities for a term of up to two years or without it or imprisonment for a term of up to two years with deprivation of the right to hold certain positions or engage in certain activities for a term of up to two years or without it.</p> <p>(3) Acts provided for in paragraphs 1 and 2 of this article if they have caused serious consequences by negligence, Shall be punished by a fine in the amount of forty to one hundred average monthly wages with deprivation of the right to hold certain positions or engage in certain activities for a term of up to three years or without it or imprisonment for a term of up to two years with deprivation of the right to hold certain positions or engage in certain activities for a term of up to three years or without it.</p>
<p>Article 3 – Illegal interception</p> <p>Each Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences under its domestic law, when committed intentionally, the interception without right, made by technical means, of non-public transmissions of computer data to, from or within a computer system, including electromagnetic emissions from a computer</p>	<p>Criminal Code</p> <p>Article 334² - Illegal appropriation of information</p> <p>(1) Intentional illegal copying or otherwise appropriation of legally protected</p>

BUDAPEST CONVENTION**DOMESTIC LEGISLATION**

system carrying such computer data. A Party may require that the offence be committed with dishonest intent, or in relation to a computer system that is connected to another computer system.

information in an information system or passing through an information and telecommunication network, Stored on electronic media if the act has resulted in a material violation of the rights and legitimate interests of natural and legal persons, Protected by law the interests of society and the State shall be punished by a fine in the amount of forty to seventy average monthly wages with deprivation of the right to hold certain positions or engage in certain activities for a period of up to two years or without it or by correctional work for a period of up to one year with deprivation of the right to hold certain positions or engage in certain activities for a period of up to two years or without it.

(2) Attribution of information referred to in Part One of this Article with the use of violence, Destruction or damage of property, as well as the threat of dissemination of information compromising the victim or his close relatives, Or other information that may cause substantial harm to their legitimate interests, Shall be punished by a fine in the amount of fifty to one hundred average monthly wages with deprivation of the right to hold certain positions or engage in certain activities for a term of up to two years or without it or imprisonment for a term of up to two years with deprivation of the right to hold certain positions or engage in certain activities for a term of up to two years or without it.

(3) The same acts, if committed against sources of national electronic information and the national information system, shall be punishable by imprisonment for a term of three to seven years with or without deprivation of the right to hold certain positions or engage in certain activities for a term of up to three years.

(4) The acts provided for in the first, second and third parts of this article, if they have caused serious consequences or are committed by a group of persons by prior agreement or by an organized group, shall be punishable by imprisonment for a term of five to ten years with or without deprivation of the right to hold certain positions or engage in certain activities for a term of up to three years.

BUDAPEST CONVENTION	DOMESTIC LEGISLATION
<p>Article 4 – Data interference</p> <p>1 Each Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences under its domestic law, when committed intentionally, the damaging, deletion, deterioration, alteration or suppression of computer data without right.</p> <p>2 A Party may reserve the right to require that the conduct described in paragraph 1 result in serious harm.</p>	<p>Criminal Code</p> <p>Article 334 - Illegal destruction of information or modification of its format</p> <p>(1) Unlawful intentional destruction or change of format of information protected by law in the information system or passing through the information and telecommunication network, Stored on electronic media, as well as the introduction of knowingly unreliable information into the information system, If these acts have resulted in a material violation of the rights and legitimate interests of natural and legal persons, Protected by law the interests of society and the State shall be punished by a fine in the amount of twenty to seventy average monthly wages with deprivation of the right to hold certain positions or engage in certain activities for a period of up to two years or without it or by correctional work for a period of up to two years with deprivation of the right to hold certain positions or engage in certain activities for a period of up to two years or without it.</p> <p>(2) The same acts if committed against sources of national electronic information and the national information system, Shall be punished by a fine in the amount of fifty to one hundred average monthly wages with deprivation of the right to hold certain positions or engage in certain activities for a term of up to three years or without it or imprisonment for a term of up to two years with deprivation of the right to hold certain positions or engage in certain activities for a term of up to three years or without it.</p> <p>(3) The acts provided for in paragraphs 1 and 2 of this article, if they have caused serious consequences or are committed by a group of persons by prior agreement or by an organized group, shall be punishable by deprivation of liberty for a term of three to seven years with or without deprivation of the right to hold certain positions or engage in certain activities for a term of up to three years.</p>
<p>Article 5 – System interference</p> <p>Each Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences under its domestic law, when committed intentionally, the serious hindering without right of the functioning of a computer system by inputting, transmitting, damaging,</p>	<p>Criminal Code</p> <p>Article 334¹ - Hindering the normal functioning of the information system and information and telecommunications network</p>

BUDAPEST CONVENTION	DOMESTIC LEGISLATION
<p>deleting, deteriorating, altering or suppressing computer data</p>	<p>(1) Committing intentional actions aimed at disrupting the normal operation of the information system and the information and telecommunication network, Shall be punished by a fine in the amount of fifty to one hundred average monthly wages with deprivation of the right to hold certain positions or engage in certain activities for a period of up to two years or without it or by correctional work for a period of up to two years with deprivation of the right to hold certain positions or engage in certain activities for a period of up to two years or without it.</p> <p>(2) The same acts if committed against sources of national electronic information and the national information system, Shall be punished by a fine in the amount of one hundred to one hundred fifty average monthly wages with deprivation of the right to hold certain positions or engage in certain activities for a term of up to three years or without it or imprisonment for a term of up to five years with deprivation of the right to hold certain positions or engage in certain activities for a term of up to three years or without it.</p> <p>(3) The acts provided for in paragraphs 1 and 2 of this article, if they have caused serious consequences or are committed by a group of persons by prior agreement or by an organized group, shall be punishable by deprivation of liberty for a term of five to ten years with or without deprivation of the right to hold certain positions or engage in certain activities for a term of up to three years.</p>
<p>Article 6 – Misuse of devices</p> <p>1 Each Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences under its domestic law, when committed intentionally and without right:</p> <p>a the production, sale, procurement for use, import, distribution or otherwise making available of:</p> <p>i a device, including a computer program, designed or adapted primarily for the purpose of committing any of the offences established in accordance with the above Articles 2 through 5;</p> <p>ii a computer password, access code, or similar data by which the whole or any part of a computer system is capable of being accessed, with intent that it be used for the purpose of committing any of the offences established in Articles 2 through 5; and</p>	<p>Criminal Code</p> <p>Article 335 - Creation, use and distribution of malicious programs</p> <p>(1) Unlawful destruction of legally protected information in the information system or passing through the information and telecommunication network, Stored on an electronic medium, creating computer programs to disrupt the normal operation of the computer; Subscriber devices, computer programs, information system or information and telecommunication network or production of software products or making changes to existing programs or software products, Blocking, reformatting, copying, or intentionally using or distributing such programs or software products, Shall be punished by a fine in the amount</p>

BUDAPEST CONVENTION**DOMESTIC LEGISLATION**

b the possession of an item referred to in paragraphs a.i or ii above, with intent that it be used for the purpose of committing any of the offences established in Articles 2 through 5. A Party may require by law that a number of such items be possessed before criminal liability attaches.

2 This article shall not be interpreted as imposing criminal liability where the production, sale, procurement for use, import, distribution or otherwise making available or possession referred to in paragraph 1 of this article is not for the purpose of committing an offence established in accordance with Articles 2 through 5 of this Convention, such as for the authorised testing or protection of a computer system.

3 Each Party may reserve the right not to apply paragraph 1 of this article, provided that the reservation does not concern the sale, distribution or otherwise making available of the items referred to in paragraph 1 a.ii of this article.

of fifty to one hundred average monthly wages with deprivation of the right to hold certain positions or engage in certain activities for a term of up to two years or without it or imprisonment for a term of up to three years with deprivation of the right to hold certain positions or engage in certain activities for a term of up to two years or without it.

(2) The same acts, if committed against sources of national electronic information and the national information system or using official position, shall be punishable by imprisonment for a term of three to seven years with or without deprivation of the right to hold certain positions or engage in certain activities for a term of up to three years.

(3) The acts provided for in paragraphs 1 and 2 of this article, if they have caused serious consequences or are committed by a group of persons by prior agreement or by an organized group, shall be punishable by deprivation of liberty for a term of five to ten years with or without deprivation of the right to hold certain positions or engage in certain activities for a term of up to three years.

Article 335¹ - Illegal distribution of electronic information sources of restricted permission

(1) Illegal dissemination of information on which the legislation of Turkmenistan imposes permissive restrictions, The owner or owner, including sources of information containing personal information of citizens, Shall be punished by a fine in the amount of forty to seventy average monthly wages with deprivation of the right to hold certain positions or engage in certain activities for a period of up to two years or correctional work for a period of up to one year with deprivation of the right to hold certain positions or engage in certain activities for a period of up to two years.

(2) The same acts, if committed using official position, Shall be punished by a fine in the amount of fifty to one hundred average monthly wages with deprivation of the right to hold certain positions or engage in certain activities for a term of up to three years or imprisonment for a term of up to five years

BUDAPEST CONVENTION**DOMESTIC LEGISLATION**

with deprivation of the right to hold certain positions or engage in certain activities for a term of up to three years.

(3) The acts provided for in the first and second paragraphs of this article, which have serious consequences or have been committed by prior agreement by a group of persons or an organized group, shall be punishable by deprivation of liberty for a term of three to seven years, with deprivation of the right to hold certain positions or engage in certain activities for a term of up to three years.

Article 335² - Provision of services for placing of online resources with illegal purposes

(1) Placement of Internet resources for illegal purposes, as well as provision of knowingly illegal services for the provision of a set of technical programs, openly operating in the information and telecommunication network, are punished by a fine in the amount of fifty to seventy average monthly wages with deprivation of the right to hold certain positions or engage in certain activities for a term of up to two years or imprisonment for a term of up to two years with deprivation of the right to hold certain positions or engage in certain activities for a term of up to two years.

(2) The same acts, if committed by prior agreement of a group of persons or an organized group, shall be punishable by imprisonment for a term of three to seven years with deprivation of the right to hold certain positions or engage in certain activities for a term of up to three years.

Article 335³ - Illegal change of mobile subscriber identification number of device, subscriber identification device, as well as creation, use, distribution of programs for change of subscriber identification number of device

(1) Illegal, without the consent of the manufacturer or legal owner, modification of the identification code of the subscriber cellular communication device, creation of a duplicate card of identification of the subscriber cellular communication, as well as technical communication devices operating in a high-

[Back to the Table of Contents](#)

BUDAPEST CONVENTION	DOMESTIC LEGISLATION
	<p>frequency range with the electronic regulator (Internet gateways), is punishable by a fine in the amount of fifty to seventy average monthly wages or correctional work for a period of up to one year.</p> <p>(2) Illegal creation, use, distribution of programs that allow to change the identification code of the subscriber cellular communication device or create a duplicate card of identification of the subscriber cellular communication, is punishable by a fine in the amount of seventy to one hundred average monthly wages or correctional work for a term of up to one year or imprisonment for a term of up to two years.</p> <p>(3) The acts provided for in Paragraphs 1 and 2 of this Article committed by an organized group shall be punishable by imprisonment for a term of three to five years.</p>
Title 2 – Computer-related offences	
<p>Article 7 – Computer-related forgery Each Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences under its domestic law, when committed intentionally and without right, the input, alteration, deletion, or suppression of computer data, resulting in inauthentic data with the intent that it be considered or acted upon for legal purposes as if it were authentic, regardless whether or not the data is directly readable and intelligible. A Party may require an intent to defraud, or similar dishonest intent, before criminal liability attaches.</p>	<p>Criminal Code</p> <p>Article 218. Forgery, manufacture, sale of forged documents, stamps, seals, forms or use of a forged document</p> <p>(1) Forgery of a certificate or other official document granting rights or exonerating obligations in chains of its use or sale of such document, as well as manufacture for the same purpose or sale of forged stamps, seals, forms, Shall be punished by correctional labour for up to two years or imprisonment for up to two years.</p> <p>(2) The same acts committed repeatedly, Shall be punished by imprisonment for up to four years.</p> <p>(3) Use of a knowingly fraudulent document,</p>

BUDAPEST CONVENTION	DOMESTIC LEGISLATION
	Shall be punishable by a fine of 10 to 20 times the average monthly wage or correctional labour for up to one year or imprisonment for up to one year.
<p>Article 8 – Computer-related fraud Each Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences under its domestic law, when committed intentionally and without right, the causing of a loss of property to another person by:</p> <ul style="list-style-type: none"> a any input, alteration, deletion or suppression of computer data; b any interference with the functioning of a computer system, <p>with fraudulent or dishonest intent of procuring, without right, an economic benefit for oneself or for another person.</p>	<p>Criminal Code</p> <p>Article 228. Fraud</p> <p>(1) Fraud, that is, theft of property of others or acquisition of the right to property of others by deception or abuse of trust,</p> <p>Shall be punishable by a fine of thirty to sixty times the average monthly wage or correctional labour for up to two years or imprisonment for up to two years.</p> <p>(2) Fraud, committed:</p> <ul style="list-style-type: none"> A) by a group of persons by prior conspiracy; b) repeatedly; C) causing damage to a citizen in a significant amount, <p>Shall be punished by correctional labour for a term of one to two years or by imprisonment for a term of up to five years with or without confiscation of property.</p> <p>3) Fraud:</p> <ul style="list-style-type: none"> A) causing large-scale damage; b) committed by organized group; C) using official position as a public servant or as a person equivalent to him, <p>Shall be punished by deprivation of liberty for a term of five to ten years, with or without confiscation of property.</p>

BUDAPEST CONVENTION	DOMESTIC LEGISLATION
	<p>(4) Fraud committed with damage on a particularly large scale,</p> <p>Shall be punished by imprisonment for a term of eight to fifteen years, with or without confiscation of property.</p>
Title 3 – Content-related offences	
<p>Article 9 – Offences related to child pornography</p> <p>1 Each Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences under its domestic law, when committed intentionally and without right, the following conduct:</p> <ul style="list-style-type: none"> a producing child pornography for the purpose of its distribution through a computer system; b offering or making available child pornography through a computer system; c distributing or transmitting child pornography through a computer system; d procuring child pornography through a computer system for oneself or for another person; e possessing child pornography in a computer system or on a computer-data storage medium. <p>2 For the purpose of paragraph 1 above, the term “child pornography” shall include pornographic material that visually depicts:</p> <ul style="list-style-type: none"> a a minor engaged in sexually explicit conduct; b a person appearing to be a minor engaged in sexually explicit conduct; c realistic images representing a minor engaged in sexually explicit conduct <p>3 For the purpose of paragraph 2 above, the term “minor” shall include all persons under 18 years of age. A Party may, however, require a lower age-limit, which shall be not less than 16 years.</p> <p>4 Each Party may reserve the right not to apply, in whole or in part, paragraphs 1, sub-paragraphs d. and e, and 2, sub-paragraphs b. and c.</p>	

BUDAPEST CONVENTION	DOMESTIC LEGISLATION
Title 4 – Offences related to infringements of copyright and related rights	
<p>Article 10 – Offences related to infringements of copyright and related rights</p> <p>1 Each Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences under its domestic law the infringement of copyright, as defined under the law of that Party, pursuant to the obligations it has undertaken under the Paris Act of 24 July 1971 revising the Bern Convention for the Protection of Literary and Artistic Works, the Agreement on Trade-Related Aspects of Intellectual Property Rights and the WIPO Copyright Treaty, with the exception of any moral rights conferred by such conventions, where such acts are committed wilfully, on a commercial scale and by means of a computer system.</p> <p>2 Each Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences under its domestic law the infringement of related rights, as defined under the law of that Party, pursuant to the obligations it has undertaken under the International Convention for the Protection of Performers, Producers of Phonograms and Broadcasting Organisations (Rome Convention), the Agreement on Trade-Related Aspects of Intellectual Property Rights and the WIPO Performances and Phonograms Treaty, with the exception of any moral rights conferred by such conventions, where such acts are committed wilfully, on a commercial scale and by means of a computer system.</p> <p>3 A Party may reserve the right not to impose criminal liability under paragraphs 1 and 2 of this article in limited circumstances, provided that other effective remedies are available and that such reservation does not derogate from the Party’s international obligations set forth in the international instruments referred to in paragraphs 1 and 2 of this article.</p>	<p>Criminal Code</p> <p>Article 153. Violation of copyright and related rights, rights of patent holders</p> <p>Attribution of authorship, illegal use of objects of copyright or related rights, as well as patent protected invention, utility model or industrial design, if they are committed:</p> <p>A) repeated within one year after administrative punishment for these offences;</p> <p>B) a group of persons by prior conspiracy,</p> <p>Shall be punished by a fine in the amount of fifteen to thirty average monthly wages or by correctional labour for a period of up to two years.</p>
Title 5 – Ancillary liability and sanctions	
<p>Article 11 – Attempt and aiding or abetting</p> <p>1 Each Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences under its domestic law, when committed intentionally, aiding or abetting the commission of any of the offences established in accordance with Articles 2 through 10 of the present Convention with intent that such offence be committed.</p>	<p>Criminal Code</p> <p>Article 13. Preparation for crime</p> <p>(1) Preparation for a crime shall be deemed to be the search, manufacture or adaptation of means or tools, conspiracy to commit a crime or other intentional</p>

BUDAPEST CONVENTION	DOMESTIC LEGISLATION
<p>2 Each Party shall adopt such legislative and other measures as may be necessary to establish as criminal offences under its domestic law, when committed intentionally, an attempt to commit any of the offences established in accordance with Articles 3 through 5, 7, 8, and 9.1.a and c. of this Convention.</p> <p>3 Each Party may reserve the right not to apply, in whole or in part, paragraph 2 of this article.</p>	<p>creation of conditions for the commission of a crime, if the crime has not been completed due to circumstances beyond the control of the person.</p> <p>Criminal liability comes only for preparation for a crime of moderate gravity, a serious and a particularly serious crime.</p> <p>Article 14. Attempted crime</p> <p>An attempt to commit an offence is an intentional act or omission directly directed at the commission of the offence, if the offence has not been completed due to circumstances beyond the control of the person.</p> <p>Article 33. Types of accomplices</p> <p>(1) The organizer, instigator and accomplice are considered to be complicit in the crime together with the perpetrator.</p> <p>(2) The perpetrator shall be the person who directly committed the crime or directly participated in its commission together with other persons (co-perpetrators), as well as the person who committed the crime through the use of other persons, by virtue of the law not subject to criminal liability.</p> <p>(3) The organizer shall be the person who organized or directed the commission of the crime, as well as the person who created or directed the organized group for the commission of the crime or the criminal association.</p> <p>(4) The instigator shall be the person who bowed to commit the crime by means of solicitation, bribery, threat or other means.</p> <p>(5) The accomplice shall be the person who facilitated the commission of the crime with advice, instructions, provision of information, tools or means of commission of the crime or removal of obstacles, as well as the person who promised in advance to hide the offender, weapons or other means of commission of the crime, traces of the crime or objects obtained by criminal means, as well as the person who promised in advance to purchase or sell such objects.</p>
Article 12 – Corporate liability	n/a

BUDAPEST CONVENTION	DOMESTIC LEGISLATION
<p>1 Each Party shall adopt such legislative and other measures as may be necessary to ensure that legal persons can be held liable for a criminal offence established in accordance with this Convention, committed for their benefit by any natural person, acting either individually or as part of an organ of the legal person, who has a leading position within it, based on:</p> <ul style="list-style-type: none"> a a power of representation of the legal person; b an authority to take decisions on behalf of the legal person; c an authority to exercise control within the legal person. <p>2 In addition to the cases already provided for in paragraph 1 of this article, each Party shall take the measures necessary to ensure that a legal person can be held liable where the lack of supervision or control by a natural person referred to in paragraph 1 has made possible the commission of a criminal offence established in accordance with this Convention for the benefit of that legal person by a natural person acting under its authority.</p> <p>3 Subject to the legal principles of the Party, the liability of a legal person may be criminal, civil or administrative.</p> <p>4 Such liability shall be without prejudice to the criminal liability of the natural persons who have committed the offence.</p>	
<p>Article 13 – Sanctions and measures</p> <p>1 Each Party shall adopt such legislative and other measures as may be necessary to ensure that the criminal offences established in accordance with Articles 2 through 11 are punishable by effective, proportionate and dissuasive sanctions, which include deprivation of liberty.</p> <p>2 Each Party shall ensure that legal persons held liable in accordance with Article 12 shall be subject to effective, proportionate and dissuasive criminal or non-criminal sanctions or measures, including monetary sanctions.</p>	See previous answers
Section 2 – Procedural law	
<p>Article 14 – Scope of procedural provisions</p> <p>1 Each Party shall adopt such legislative and other measures as may be necessary to establish the powers and procedures provided for in this section for the purpose of specific criminal investigations or proceedings.</p> <p>2 Except as specifically provided otherwise in Article 21, each Party shall apply the powers and procedures referred to in paragraph 1 of this article</p>	

BUDAPEST CONVENTION	DOMESTIC LEGISLATION
<p>to:</p> <ul style="list-style-type: none"> a the criminal offences established in accordance with Articles 2 through 11 of this Convention; b other criminal offences committed by means of a computer system; and c the collection of evidence in electronic form of a criminal offence. <p>3 a Each Party may reserve the right to apply the measures referred to in Article 20 only to offences or categories of offences specified in the reservation, provided that the range of such offences or categories of offences is not more restricted than the range of offences to which it applies the measures referred to in Article 21. Each Party shall consider restricting such a reservation to enable the broadest application of the measure referred to in Article 20.</p> <p>b Where a Party, due to limitations in its legislation in force at the time of the adoption of the present Convention, is not able to apply the measures referred to in Articles 20 and 21 to communications being transmitted within a computer system of a service provider, which system:</p> <ul style="list-style-type: none"> i is being operated for the benefit of a closed group of users, and ii does not employ public communications networks and is not connected with another computer system, whether public or private, <p>that Party may reserve the right not to apply these measures to such communications. Each Party shall consider restricting such a reservation to enable the broadest application of the measures referred to in Articles 20 and 21</p>	
<p>Article 15 – Conditions and safeguards</p> <p>1 Each Party shall ensure that the establishment, implementation and application of the powers and procedures provided for in this Section are subject to conditions and safeguards provided for under its domestic law, which shall provide for the adequate protection of human rights and liberties, including rights arising pursuant to obligations it has undertaken under the 1950 Council of Europe Convention for the Protection of Human Rights and Fundamental Freedoms, the 1966 United Nations International Covenant on Civil and Political Rights, and other applicable international</p>	

BUDAPEST CONVENTION	DOMESTIC LEGISLATION
<p>human rights instruments, and which shall incorporate the principle of proportionality.</p> <p>2 Such conditions and safeguards shall, as appropriate in view of the nature of the procedure or power concerned, <i>inter alia</i>, include judicial or other independent supervision, grounds justifying application, and limitation of the scope and the duration of such power or procedure.</p> <p>3 To the extent that it is consistent with the public interest, in particular the sound administration of justice, each Party shall consider the impact of the powers and procedures in this section upon the rights, responsibilities and legitimate interests of third parties.</p>	
<p>Article 16 – Expedited preservation of stored computer data</p> <p>1 Each Party shall adopt such legislative and other measures as may be necessary to enable its competent authorities to order or similarly obtain the expeditious preservation of specified computer data, including traffic data, that has been stored by means of a computer system, in particular where there are grounds to believe that the computer data is particularly vulnerable to loss or modification.</p> <p>2 Where a Party gives effect to paragraph 1 above by means of an order to a person to preserve specified stored computer data in the person’s possession or control, the Party shall adopt such legislative and other measures as may be necessary to oblige that person to preserve and maintain the integrity of that computer data for a period of time as long as necessary, up to a maximum of ninety days, to enable the competent authorities to seek its disclosure. A Party may provide for such an order to be subsequently renewed.</p> <p>3 Each Party shall adopt such legislative and other measures as may be necessary to oblige the custodian or other person who is to preserve the computer data to keep confidential the undertaking of such procedures for the period of time provided for by its domestic law.</p> <p>4 The powers and procedures referred to in this article shall be subject to Articles 14 and 15.</p>	

BUDAPEST CONVENTION	DOMESTIC LEGISLATION
<p>Article 17 – Expedited preservation and partial disclosure of traffic data</p> <p>1 Each Party shall adopt, in respect of traffic data that is to be preserved under Article 16, such legislative and other measures as may be necessary to:</p> <p>a ensure that such expeditious preservation of traffic data is available regardless of whether one or more service providers were involved in the transmission of that communication; and</p> <p>b ensure the expeditious disclosure to the Party’s competent authority, or a person designated by that authority, of a sufficient amount of traffic data to enable the Party to identify the service providers and the path through which the communication was transmitted.</p> <p>2 The powers and procedures referred to in this article shall be subject to Articles 14 and 15.</p>	
<p>Article 18 – Production order</p> <p>1 Each Party shall adopt such legislative and other measures as may be necessary to empower its competent authorities to order:</p> <p>a a person in its territory to submit specified computer data in that person’s possession or control, which is stored in a computer system or a computer-data storage medium; and</p> <p>b a service provider offering its services in the territory of the Party to submit subscriber information relating to such services in that service provider’s possession or control.</p> <p>2 The powers and procedures referred to in this article shall be subject to Articles 14 and 15.</p> <p>3 For the purpose of this article, the term “subscriber information” means any information contained in the form of computer data or any other form that is held by a service provider, relating to subscribers of its services other than traffic or content data and by which can be established:</p> <p>a the type of communication service used, the technical provisions taken thereto and the period of service;</p> <p>b the subscriber’s identity, postal or geographic address, telephone and other access number, billing and payment information, available on the basis of the service agreement or arrangement;</p>	

BUDAPEST CONVENTION	DOMESTIC LEGISLATION
<p>c any other information on the site of the installation of communication equipment, available on the basis of the service agreement or arrangement.</p>	
<p>Article 19 – Search and seizure of stored computer data</p> <p>1 Each Party shall adopt such legislative and other measures as may be necessary to empower its competent authorities to search or similarly access:</p> <p>a a computer system or part of it and computer data stored therein; and</p> <p>b a computer-data storage medium in which computer data may be stored in its territory.</p> <p>2 Each Party shall adopt such legislative and other measures as may be necessary to ensure that where its authorities search or similarly access a specific computer system or part of it, pursuant to paragraph 1.a, and have grounds to believe that the data sought is stored in another computer system or part of it in its territory, and such data is lawfully accessible from or available to the initial system, the authorities shall be able to expeditiously extend the search or similar accessing to the other system.</p> <p>3 Each Party shall adopt such legislative and other measures as may be necessary to empower its competent authorities to seize or similarly secure computer data accessed according to paragraphs 1 or 2. These measures shall include the power to:</p> <p>a seize or similarly secure a computer system or part of it or a computer-data storage medium;</p> <p>b make and retain a copy of those computer data;</p> <p>c maintain the integrity of the relevant stored computer data;</p> <p>d render inaccessible or remove those computer data in the accessed computer system.</p> <p>4 Each Party shall adopt such legislative and other measures as may be necessary to empower its competent authorities to order any person who has knowledge about the functioning of the computer system or measures applied to protect the computer data therein to provide, as is reasonable, the necessary information, to enable the undertaking of the measures referred to in paragraphs 1 and 2.</p> <p>5 The powers and procedures referred to in this article shall be subject to</p>	<p>Code of Criminal Procedure</p> <p>Article 273. Procedure for searching citizens 'residential premises and seizure of items necessary for criminal proceedings</p> <p>1. The search of citizens 'living quarters and the seizure of items necessary for criminal proceedings at night, except in cases that are urgent, are not permitted. When conducting a search of a residential premises or the seizure of items necessary for a criminal case, the investigator is obliged to issue an order on this matter drawn up in accordance with the appropriate procedure. If necessary, the investigator has the right to call the relevant specialist to participate in the search or seizure of documents necessary for the criminal case.</p> <p>2. During the seizure after the presentation of the order, the investigator proposes to voluntarily issue the objects or documents to be seized, and in case of refusal to do so, the seizure is forced.</p> <p>3. During the search of the residential premises after the presentation of the order, the investigator proposes to voluntarily hand over the instruments of crime, objects and valuables obtained by criminal means, as well as other objects or documents that may be relevant to the case. If they are issued voluntarily and there is no reason to fear the concealment of wanted items and documents, the investigator has the right to limit himself to the seizure of the issued one and not to carry out further searches.</p> <p>4. During the search of the accommodation and the seizure of the items necessary for the case, the investigator has the right to open the locked premises and storage facilities if the owner refuses to voluntarily open them, and the investigator must avoid unnecessary damage to any items.</p>

BUDAPEST CONVENTION	DOMESTIC LEGISLATION
Articles 14 and 15.	<p>5. The investigator has the right to prohibit persons in the searched room and other persons visiting the room from leaving it, as well as communicating with each other or other persons before the end of the search.</p> <p>6. If necessary, photographs and video recordings may be taken during the search of the accommodation.</p> <p>Article 276. Seizure of items during search of accommodation and seizure of items necessary for criminal proceedings</p> <p>1. In order to ensure a civil action or the execution of a possible confiscation sentence, objects and documents of relevance to the case, as well as the value and property of the accused, may be seized during the search of the residential premises and the seizure of items necessary for the criminal case.</p> <p>2. Items found during the search that are prohibited by law from treatment, regardless of their attitude, must also be seized.</p> <p>3. All documents and items to be seized must be presented to persons and other persons present and are listed in the report of the search or seizure of the items necessary for the criminal case, or in the attached separate inventory, indicating their quantity, measure, weight, material from which they are made, and other special features and their approximate cost. The seized items and documents shall, if necessary, be packed and sealed at the site of the search or seizure of the items necessary for the criminal case.</p>
<p>Article 20 – Real-time collection of traffic data</p> <p>1 Each Party shall adopt such legislative and other measures as may be necessary to empower its competent authorities to:</p> <p>a collect or record through the application of technical means on the territory of that Party, and</p> <p>b compel a service provider, within its existing technical capability:</p> <p>i to collect or record through the application of technical means on the territory of that Party; or</p> <p>ii to co-operate and assist the competent authorities in the</p>	<p>Code of Criminal Procedure</p> <p>Article 282. Interception of messages</p> <p>1. The interception of communications transmitted by telephone and radio, as well as other technical means, including using computer technology and electronic mail, is carried out on the basis of an order of the investigator or investigator authorized by the prosecutor.</p> <p>2. The order of the investigator, authorized by the prosecutor, is sent for</p>

BUDAPEST CONVENTION

collection or recording of, traffic data, in real-time, associated with specified communications in its territory transmitted by means of a computer system.

2 Where a Party, due to the established principles of its domestic legal system, cannot adopt the measures referred to in paragraph 1.a, it may instead adopt legislative and other measures as may be necessary to ensure the real-time collection or recording of traffic data associated with specified communications transmitted in its territory, through the application of technical means on that territory.

3 Each Party shall adopt such legislative and other measures as may be necessary to oblige a service provider to keep confidential the fact of the execution of any power provided for in this article and any information relating to it.

4 The powers and procedures referred to in this article shall be subject to Articles 14 and 15.

DOMESTIC LEGISLATION

execution to the body carrying out operational and search activities.

3. The messages, computer information and e-mail information obtained as a result of the interception are recorded by a specialist on appropriate recording equipment and media and transmitted to the interrogator or investigator.

Article 283. Listening and sound recording of telephone and other conversations

1. The person conducting the initial inquiry or the investigator in the criminal case is entitled to listen to and sound the negotiations conducted from the phones and other negotiating devices of the suspect, the accused or other persons involved in the crime.

2. If there is a threat of violence, extortion or other unlawful acts against the victim, witness or members of their family, on the application of these persons or with their consent, negotiations conducted from their phones or other negotiating devices may be heard and recorded.

3. Auditions and sound recordings may be made by order of the person conducting the initial inquiry or the investigator only with the authorization of the prosecutor and shall continue within the time limits established for the investigation of the criminal case, but for a total of not more than six months.

4. The order should state the following:

1) criminal case and grounds for carrying out this investigative action;

2) surname, first name, middle name, home address or address of the place of work and telephone number of persons whose negotiations are subject to listening and sound recording, within what period;

3) the name of the body entrusted with the technical performance of listening and recording of negotiations.

BUDAPEST CONVENTION	DOMESTIC LEGISLATION
<p>Article 21 – Interception of content data</p> <p>1 Each Party shall adopt such legislative and other measures as may be necessary, in relation to a range of serious offences to be determined by domestic law, to empower its competent authorities to:</p> <p>a collect or record through the application of technical means on the territory of that Party, and</p> <p>b compel a service provider, within its existing technical capability:</p> <p> i to collect or record through the application of technical means on the territory of that Party, or</p> <p> ii to co-operate and assist the competent authorities in the collection or recording of, content data, in real-time, of specified communications in its territory transmitted by means of a computer system.</p> <p>2 Where a Party, due to the established principles of its domestic legal system, cannot adopt the measures referred to in paragraph 1.a, it may instead adopt legislative and other measures as may be necessary to ensure the real-time collection or recording of content data on specified communications in its territory through the application of technical means on that territory.</p> <p>3 Each Party shall adopt such legislative and other measures as may be necessary to oblige a service provider to keep confidential the fact of the execution of any power provided for in this article and any information relating to it.</p> <p>4 The powers and procedures referred to in this article shall be subject to Articles 14 and 15.</p>	<p>5. The order on wiretapping and recording of telephone and other conversations shall be sent to the appropriate authority for execution.</p> <p>Code of Criminal Procedure</p> <p>Article 282. Interception of messages</p> <p>1. The interception of communications transmitted by telephone and radio, as well as other technical means, including using computer technology and electronic mail, is carried out on the basis of an order of the investigator or investigator authorized by the prosecutor.</p> <p>2. The order of the investigator, authorized by the prosecutor, is sent for execution to the body carrying out operational and search activities.</p> <p>3. The messages, computer information and e-mail information obtained as a result of the interception are recorded by a specialist on appropriate recording equipment and media and transmitted to the interrogator or investigator.</p> <p>Article 283. Listening and sound recording of telephone and other conversations</p> <p>1. The person conducting the initial inquiry or the investigator in the criminal case is entitled to listen to and sound the negotiations conducted from the phones and other negotiating devices of the suspect, the accused or other persons involved in the crime.</p> <p>2. If there is a threat of violence, extortion or other unlawful acts against the victim, witness or members of their family, on the application of these persons or with their consent, negotiations conducted from their phones or other negotiating devices may be heard and recorded.</p> <p>3. Auditions and sound recordings may be made by order of the person conducting the initial inquiry or the investigator only with the authorization of the prosecutor and shall continue within the time limits established for the investigation of the criminal case, but for a total of not more than six months.</p>

BUDAPEST CONVENTION	DOMESTIC LEGISLATION
	<p>4. The order should state the following:</p> <ol style="list-style-type: none"> 1) criminal case and grounds for carrying out this investigative action; 2) surname, first name, middle name, home address or address of the place of work and telephone number of persons whose negotiations are subject to listening and sound recording, within what period; 3) the name of the body entrusted with the technical performance of listening and recording of negotiations. <p>5. The order on wiretapping and recording of telephone and other conversations shall be sent to the appropriate authority for execution.</p>
Section 3 – Jurisdiction	
<p>Article 22 – Jurisdiction</p> <p>1 Each Party shall adopt such legislative and other measures as may be necessary to establish jurisdiction over any offence established in accordance with Articles 2 through 11 of this Convention, when the offence is committed:</p> <ol style="list-style-type: none"> a in its territory; or b on board a ship flying the flag of that Party; or c on board an aircraft registered under the laws of that Party; or d by one of its nationals, if the offence is punishable under criminal law where it was committed or if the offence is committed outside the territorial jurisdiction of any State. <p>2 Each Party may reserve the right not to apply or to apply only in specific cases or conditions the jurisdiction rules laid down in paragraphs 1.b through 1.d of this article or any part thereof.</p> <p>3 Each Party shall adopt such measures as may be necessary to establish jurisdiction over the offences referred to in Article 24, paragraph 1, of this Convention, in cases where an alleged offender is present in its territory and it does not extradite him or her to another Party, solely on the basis of his or her nationality, after a request for extradition.</p> <p>4 This Convention does not exclude any criminal jurisdiction exercised</p>	<p>Criminal Code</p> <p>Article 7. Application of the Criminal Law to persons who have committed crimes in the territory of Turkmenistan</p> <p>(1) Persons who have committed crimes in the territory of Turkmenistan shall be liable under the criminal law of Turkmenistan.</p> <p>(2) Offences committed within the territorial waters or airspace of Turkmenistan shall be deemed to have been committed in the territory of Turkmenistan. This Code also covers offences committed on the continental shelf and in the maritime economic zone of Turkmenistan.</p> <p>(3) A person who commits a crime on a ship assigned to a port of Turkmenistan located in water or airspace outside Turkmenistan shall be liable under the criminal law of Turkmenistan, unless otherwise provided by an international treaty of Turkmenistan.</p> <p>(4) When a crime is committed in the territory of two or more States, liability is incurred under the criminal law of Turkmenistan if the crime is terminated or</p>

BUDAPEST CONVENTION	DOMESTIC LEGISLATION
<p>by a Party in accordance with its domestic law.</p> <p>When more than one Party claims jurisdiction over an alleged offence established in accordance with this Convention, the Parties involved shall, where appropriate, consult with a view to determining the most appropriate jurisdiction for prosecution.</p>	<p>suppressed in the territory of Turkmenistan.</p> <p>The question of the criminal responsibility of diplomatic representatives of foreign States and other persons who enjoy immunity in the event of the commission of a crime in the territory of Turkmenistan is resolved on the basis of the norms of international law and international treaties of Turkmenistan.</p> <p>Article 8. Application of criminal law to persons who have committed crimes outside Turkmenistan</p> <p>(1) Citizens of Turkmenistan, as well as stateless persons permanently residing in Turkmenistan who have committed an offence under the criminal law of Turkmenistan outside the limits of Turkmenistan, shall be liable under the criminal laws of Turkmenistan if the responsibility for the committed act is provided for by the criminal law of the State in the territory of which it was committed, and if these persons have not been convicted in a foreign State. At the same time, a penalty exceeding the upper limit of the penalty provided for by the law in force at the place of commission of the crime may not be imposed.</p> <p>Foreign citizens, as well as stateless persons who do not reside permanently in Turkmenistan, for a crime committed outside Turkmenistan are liable under the criminal laws of Turkmenistan if the crime is directed against Turkmenistan or its citizens, as well as in cases provided for in international treaties of Turkmenistan, if they have not been convicted in a foreign State and have been prosecuted in the territory of Turkmenistan.</p>
<h3>Chapter III – International co-operation</h3>	
<p>Article 24 – Extradition</p> <p>1 a This article applies to extradition between Parties for the criminal offences established in accordance with Articles 2 through 11 of this Convention, provided that they are punishable under the laws of both Parties concerned by deprivation of liberty for a maximum period of at least one year, or by a more severe penalty.</p> <p>b Where a different minimum penalty is to be applied under an arrangement agreed on the basis of uniform or reciprocal legislation or an extradition treaty, including the European Convention on Extradition (ETS</p>	<p>Criminal Code</p> <p>Article 9. Extradition of perpetrators</p> <p>(1) Citizens of Turkmenistan who have committed a crime in the territory of a foreign state shall not be extradited to that state.</p> <p>(2) Foreign citizens and stateless persons who have committed a crime outside the borders and are present in the territory of Turkmenistan may be extradited to a foreign state for criminal prosecution or serving a sentence in accordance</p>

BUDAPEST CONVENTION**DOMESTIC LEGISLATION**

No. 24), applicable between two or more parties, the minimum penalty provided for under such arrangement or treaty shall apply.

2 The criminal offences described in paragraph 1 of this article shall be deemed to be included as extraditable offences in any extradition treaty existing between or among the Parties. The Parties undertake to include such offences as extraditable offences in any extradition treaty to be concluded between or among them.

3 If a Party that makes extradition conditional on the existence of a treaty receives a request for extradition from another Party with which it does not have an extradition treaty, it may consider this Convention as the legal basis for extradition with respect to any criminal offence referred to in paragraph 1 of this article.

4 Parties that do not make extradition conditional on the existence of a treaty shall recognise the criminal offences referred to in paragraph 1 of this article as extraditable offences between themselves.

5 Extradition shall be subject to the conditions provided for by the law of the requested Party or by applicable extradition treaties, including the grounds on which the requested Party may refuse extradition.

6 If extradition for a criminal offence referred to in paragraph 1 of this article is refused solely on the basis of the nationality of the person sought, or because the requested Party deems that it has jurisdiction over the offence, the requested Party shall submit the case at the request of the requesting Party to its competent authorities for the purpose of prosecution and shall report the final outcome to the requesting Party in due course. Those authorities shall take their decision and conduct their investigations and proceedings in the same manner as for any other offence of a comparable nature under the law of that Party.

7 a Each Party shall, at the time of signature or when depositing its instrument of ratification, acceptance, approval or accession, communicate to the Secretary General of the Council of Europe the name and address of each authority responsible for making or receiving requests for extradition or provisional arrest in the absence of a treaty.

b The Secretary General of the Council of Europe shall set up and keep updated a register of authorities so designated by the Parties. Each Party shall ensure

with international treaties of Turkmenistan, agreements, conventions and other international legal instruments to which Turkmenistan has acceded.

BUDAPEST CONVENTION**DOMESTIC LEGISLATION****Article 25 – General principles relating to mutual assistance**

1 The Parties shall afford one another mutual assistance to the widest extent possible for the purpose of investigations or proceedings concerning criminal offences related to computer systems and data, or for the collection of evidence in electronic form of a criminal offence.

2 Each Party shall also adopt such legislative and other measures as may be necessary to carry out the obligations set forth in Articles 27 through 35.

3 Each Party may, in urgent circumstances, make requests for mutual assistance or communications related thereto by expedited means of communication, including fax or e-mail, to the extent that such means provide appropriate levels of security and authentication (including the use of encryption, where necessary), with formal confirmation to follow, where required by the requested Party. The requested Party shall accept and respond to the request by any such expedited means of communication.

4 Except as otherwise specifically provided in articles in this chapter, mutual assistance shall be subject to the conditions provided for by the law of the requested Party or by applicable mutual assistance treaties, including the grounds on which the requested Party may refuse co-operation. The requested Party shall not exercise the right to refuse mutual assistance in relation to the offences referred to in Articles 2 through 11 solely on the ground that the request concerns an offence which it considers a fiscal offence.

5 Where, in accordance with the provisions of this chapter, the requested Party is permitted to make mutual assistance conditional upon the existence of dual criminality, that condition shall be deemed fulfilled, irrespective of whether its laws place the offence within the same category of offence or denominate the offence by the same terminology as the requesting Party, if the conduct underlying the offence for which assistance is sought is a criminal offence under its laws.

Article 26 – Spontaneous information

1 A Party may, within the limits of its domestic law and without prior request, forward to another Party information obtained within the framework

BUDAPEST CONVENTION	DOMESTIC LEGISLATION
<p>of its own investigations when it considers that the disclosure of such information might assist the receiving Party in initiating or carrying out investigations or proceedings concerning criminal offences established in accordance with this Convention or might lead to a request for co-operation by that Party under this chapter.</p> <p>2 Prior to providing such information, the providing Party may request that it be kept confidential or only used subject to conditions. If the receiving Party cannot comply with such request, it shall notify the providing Party, which shall then determine whether the information should nevertheless be provided. If the receiving Party accepts the information subject to the conditions, it shall be bound by them.</p>	
<p>Article 27 – Procedures pertaining to mutual assistance requests in the absence of applicable international agreements</p> <p>1 Where there is no mutual assistance treaty or arrangement on the basis of uniform or reciprocal legislation in force between the requesting and requested Parties, the provisions of paragraphs 2 through 9 of this article shall apply. The provisions of this article shall not apply where such treaty, arrangement or legislation exists, unless the Parties concerned agree to apply any or all of the remainder of this article in lieu thereof.</p> <p>2 a Each Party shall designate a central authority or authorities responsible for sending and answering requests for mutual assistance, the execution of such requests or their transmission to the authorities competent for their execution.</p> <p>b The central authorities shall communicate directly with each other;</p> <p>c Each Party shall, at the time of signature or when depositing its instrument of ratification, acceptance, approval or accession, communicate to the Secretary General of the Council of Europe the names and addresses of the authorities designated in pursuance of this paragraph;</p> <p>d The Secretary General of the Council of Europe shall set up and keep updated a register of central authorities designated by the Parties. Each Party shall ensure that the details held on the register are correct at all times.</p> <p>3 Mutual assistance requests under this article shall be executed in accordance with the procedures specified by the requesting Party, except where incompatible with the law of the requested Party.</p>	

BUDAPEST CONVENTION**DOMESTIC LEGISLATION**

4 The requested Party may, in addition to the grounds for refusal established in Article 25, paragraph 4, refuse assistance if:

- a the request concerns an offence which the requested Party considers a political offence or an offence connected with a political offence, or
- b it considers that execution of the request is likely to prejudice its sovereignty, security, *ordre public* or other essential interests.

5 The requested Party may postpone action on a request if such action would prejudice criminal investigations or proceedings conducted by its authorities.

6 Before refusing or postponing assistance, the requested Party shall, where appropriate after having consulted with the requesting Party, consider whether the request may be granted partially or subject to such conditions as it deems necessary.

7 The requested Party shall promptly inform the requesting Party of the outcome of the execution of a request for assistance. Reasons shall be given for any refusal or postponement of the request. The requested Party shall also inform the requesting Party of any reasons that render impossible the execution of the request or are likely to delay it significantly.

8 The requesting Party may request that the requested Party keep confidential the fact of any request made under this chapter as well as its subject, except to the extent necessary for its execution. If the requested Party cannot comply with the request for confidentiality, it shall promptly inform the requesting Party, which shall then determine whether the request should nevertheless be executed.

9 a In the event of urgency, requests for mutual assistance or communications related thereto may be sent directly by judicial authorities of the requesting Party to such authorities of the requested Party. In any such cases, a copy shall be sent at the same time to the central authority of the requested Party through the central authority of the requesting Party.

b Any request or communication under this paragraph may be made through the International Criminal Police Organisation (Interpol).

c Where a request is made pursuant to sub-paragraph a. of this article and the authority is not competent to deal with the request, it shall refer the request to the competent national authority and inform directly the requesting Party that it has done so.

d Requests or communications made under this paragraph that do not involve coercive action may be directly transmitted by the competent

BUDAPEST CONVENTION	DOMESTIC LEGISLATION
<p>authorities of the requesting Party to the competent authorities of the requested Party.</p> <p>e Each Party may, at the time of signature or when depositing its instrument of ratification, acceptance, approval or accession, inform the Secretary General of the Council of Europe that, for reasons of efficiency, requests made under this paragraph are to be addressed to its central authority.</p>	
<p>Article 28 – Confidentiality and limitation on use</p> <p>1 When there is no mutual assistance treaty or arrangement on the basis of uniform or reciprocal legislation in force between the requesting and the requested Parties, the provisions of this article shall apply. The provisions of this article shall not apply where such treaty, arrangement or legislation exists, unless the Parties concerned agree to apply any or all of the remainder of this article in lieu thereof.</p> <p>2 The requested Party may make the supply of information or material in response to a request dependent on the condition that it is:</p> <p>a kept confidential where the request for mutual legal assistance could not be complied with in the absence of such condition, or</p> <p>b not used for investigations or proceedings other than those stated in the request.</p> <p>3 If the requesting Party cannot comply with a condition referred to in paragraph 2, it shall promptly inform the other Party, which shall then determine whether the information should nevertheless be provided. When the requesting Party accepts the condition, it shall be bound by it.</p> <p>4 Any Party that supplies information or material subject to a condition referred to in paragraph 2 may require the other Party to explain, in relation to that condition, the use made of such information or material.</p>	
<p>Article 29 – Expedited preservation of stored computer data</p> <p>1 A Party may request another Party to order or otherwise obtain the expeditious preservation of data stored by means of a computer system, located within the territory of that other Party and in respect of which the requesting Party intends to submit a request for mutual assistance for the search or similar access, seizure or similar securing, or disclosure of the data.</p> <p>2 A request for preservation made under paragraph 1 shall specify:</p>	

BUDAPEST CONVENTION**DOMESTIC LEGISLATION**

a the authority seeking the preservation;

b the offence that is the subject of a criminal investigation or proceedings and a brief summary of the related facts;

c the stored computer data to be preserved and its relationship to the offence;

d any available information identifying the custodian of the stored computer data or the location of the computer system;

e the necessity of the preservation; and

f that the Party intends to submit a request for mutual assistance for the search or similar access, seizure or similar securing, or disclosure of the stored computer data.

3 Upon receiving the request from another Party, the requested Party shall take all appropriate measures to preserve expeditiously the specified data in accordance with its domestic law. For the purposes of responding to a request, dual criminality shall not be required as a condition to providing such preservation.

4 A Party that requires dual criminality as a condition for responding to a request for mutual assistance for the search or similar access, seizure or similar securing, or disclosure of stored data may, in respect of offences other than those established in accordance with Articles 2 through 11 of this Convention, reserve the right to refuse the request for preservation under this article in cases where it has reasons to believe that at the time of disclosure the condition of dual criminality cannot be fulfilled.

5 In addition, a request for preservation may only be refused if:

a the request concerns an offence which the requested Party considers a political offence or an offence connected with a political offence, or

b the requested Party considers that execution of the request is likely to prejudice its sovereignty, security, *ordre public* or other essential interests.

6 Where the requested Party believes that preservation will not ensure the future availability of the data or will threaten the confidentiality of or otherwise prejudice the requesting Party's investigation, it shall promptly so inform the requesting Party, which shall then determine whether the request should nevertheless be executed.

4 Any preservation effected in response to the request referred to in paragraph 1 shall be for a period not less than sixty days, in order to enable

BUDAPEST CONVENTION	DOMESTIC LEGISLATION
<p>the requesting Party to submit a request for the search or similar access, seizure or similar securing, or disclosure of the data. Following the receipt of such a request, the data shall continue to be preserved pending a decision on that request.</p>	
<p>Article 30 – Expedited disclosure of preserved traffic data</p> <p>1 Where, in the course of the execution of a request made pursuant to Article 29 to preserve traffic data concerning a specific communication, the requested Party discovers that a service provider in another State was involved in the transmission of the communication, the requested Party shall expeditiously disclose to the requesting Party a sufficient amount of traffic data to identify that service provider and the path through which the communication was transmitted.</p> <p>2 Disclosure of traffic data under paragraph 1 may only be withheld if:</p> <p>a the request concerns an offence which the requested Party considers a political offence or an offence connected with a political offence; or</p> <p>b the requested Party considers that execution of the request is likely to prejudice its sovereignty, security, <i>ordre public</i> or other essential interests.</p>	
<p>Article 31 – Mutual assistance regarding accessing of stored computer data</p> <p>1 A Party may request another Party to search or similarly access, seize or similarly secure, and disclose data stored by means of a computer system located within the territory of the requested Party, including data that has been preserved pursuant to Article 29.</p> <p>2 The requested Party shall respond to the request through the application of international instruments, arrangements and laws referred to in Article 23, and in accordance with other relevant provisions of this chapter.</p> <p>3 The request shall be responded to on an expedited basis where:</p> <p>a there are grounds to believe that relevant data is particularly vulnerable to loss or modification; or</p> <p>b the instruments, arrangements and laws referred to in paragraph 2 otherwise provide for expedited co-operation.</p>	
<p>Article 32 – Trans-border access to stored computer data with consent or where publicly available</p> <p>A Party may, without the authorisation of another Party:</p>	

BUDAPEST CONVENTION	DOMESTIC LEGISLATION
<p>a access publicly available (open source) stored computer data, regardless of where the data is located geographically; or</p> <p>b access or receive, through a computer system in its territory, stored computer data located in another Party, if the Party obtains the lawful and voluntary consent of the person who has the lawful authority to disclose the data to the Party through that computer system.</p>	
<p>Article 33 – Mutual assistance in the real-time collection of traffic data</p> <p>1 The Parties shall provide mutual assistance to each other in the real-time collection of traffic data associated with specified communications in their territory transmitted by means of a computer system. Subject to the provisions of paragraph 2, this assistance shall be governed by the conditions and procedures provided for under domestic law.</p> <p>2 Each Party shall provide such assistance at least with respect to criminal offences for which real-time collection of traffic data would be available in a similar domestic case.</p>	
<p>Article 34 – Mutual assistance regarding the interception of content data</p> <p>The Parties shall provide mutual assistance to each other in the real-time collection or recording of content data of specified communications transmitted by means of a computer system to the extent permitted under their applicable treaties and domestic laws.</p>	
<p>Article 35 – 24/7 Network</p> <p>1 Each Party shall designate a point of contact available on a twenty-four hour, seven-day-a-week basis, in order to ensure the provision of immediate assistance for the purpose of investigations or proceedings concerning criminal offences related to computer systems and data, or for the collection of evidence in electronic form of a criminal offence. Such assistance shall include facilitating, or, if permitted by its domestic law and practice, directly carrying out the following measures:</p> <p>a the provision of technical advice;</p> <p>b the preservation of data pursuant to Articles 29 and 30;</p> <p>c the collection of evidence, the provision of legal information, and locating of suspects.</p>	

BUDAPEST CONVENTION	DOMESTIC LEGISLATION
<p>2 a A Party's point of contact shall have the capacity to carry out communications with the point of contact of another Party on an expedited basis.</p> <p>b If the point of contact designated by a Party is not part of that Party's authority or authorities responsible for international mutual assistance or extradition, the point of contact shall ensure that it is able to co-ordinate with such authority or authorities on an expedited basis.</p> <p>3 Each Party shall ensure that trained and equipped personnel are available, in order to facilitate the operation of the network.</p>	
<p>Article 42 – Reservations By a written notification addressed to the Secretary General of the Council of Europe, any State may, at the time of signature or when depositing its instrument of ratification, acceptance, approval or accession, declare that it avails itself of the reservation(s) provided for in Article 4, paragraph 2, Article 6, paragraph 3, Article 9, paragraph 4, Article 10, paragraph 3, Article 11, paragraph 3, Article 14, paragraph 3, Article 22, paragraph 2, Article 29, paragraph 4, and Article 41, paragraph 1. No other reservation may be made.</p>	