



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 20 January 2009**

**5208/09  
ADD 1**

**COPEN 7**

**LEGISLATIVE ACTS AND OTHER INSTRUMENTS**

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Subject: Proposal for a COUNCIL REGULATION

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## NOTIFICATION

on ongoing criminal proceedings according to Art. 8 (Form A)

Notifying State:

Responding State:

Responding authority:

Notifying authority (or competent authority according to Art. 4) – contact details:

Name:

Address:

Tel. no.: (country code) (area/city code)

Fax no.: (country code) (area/city code)

Details of the person(s) to be contacted

Name:

Position (title/grade):

File reference:

Tel. no.: (country code) (area/city code)

Fax no.: (country code) (area/city code)

E-mail (if any):

Languages that may be used for communication:

Description of facts which are subject of the notified ongoing proceedings:  
(including where, when and how the alleged offence was committed):

Significant link / reasons which lead the notifying authority to believe that there could be ongoing proceedings in the responding State (if the link refers to a particular place within the responding State, please indicate as precisely as possible this place):

Stage of the proceedings that has been reached:

Details of the suspect (s) (if applicable):

Name:

Nationality:

Date of birth:

Address:

Details of the victims (if applicable):

Additional information:

Signature and official stamp:

## RESPONSE

to the notification according to Art. 9 (Form B)

Responding State:

Notifying State:

Notifying authority:

Response to notification (file no.):

Responding authority (or competent authority according to Art.4) – contact details:

Name:

Address:

Tel. no.: (country code) (area/city code)

Fax no.: (country code) (area/city code)

Details of the person(s) to be contacted

Name:

Position (title/grade):

File reference:

Tel. no.: (country code) (area/city code)

Fax no.: (country code) (area/city code)

E-mail (if any):

Languages that may be used for communication:

Yes, there are ongoing proceedings in the responding State:

for some or all of the facts described in the notification, including the same person

Name:

Nationality:

Date of birth:

Address:

for some or all of the facts described in the notification

for related facts to those described in the notification

Stage of the proceedings that has been reached:

Yes, there were ongoing proceedings in the responding State for some or all of the facts which are subject of the notification

Nature of the final decision:

No, there are not any ongoing criminal proceedings for the facts described in the notification

No, there are not ongoing proceedings for some or all of the facts, but the competent authorities of the responding State intend to conduct the proceedings for some or all the facts which are subject of the notification

Contact details of the competent authority (if applicable):

Name:

Address:

Tel. no.: (country code) (area/city code)

Fax no.: (country code) (area/city code)

Details of the person(s) to be contacted

Name:

Position (title/grade):

File reference:

Tel. no.: (country code) (area/city code)

Fax no.: (country code) (area/city code)

E-mail (if any):

Languages that may be used for communication:

Additional information:

Signature and official stamp: