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ADD 1 REV 2**

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NOTE

From: Presidency

To: Working Party on Information Exchange and Data Protection (DAPIX)

No. prev. doc.: 11800/1/16 REV 1

Subject: Manual on Law Enforcement Information Exchange

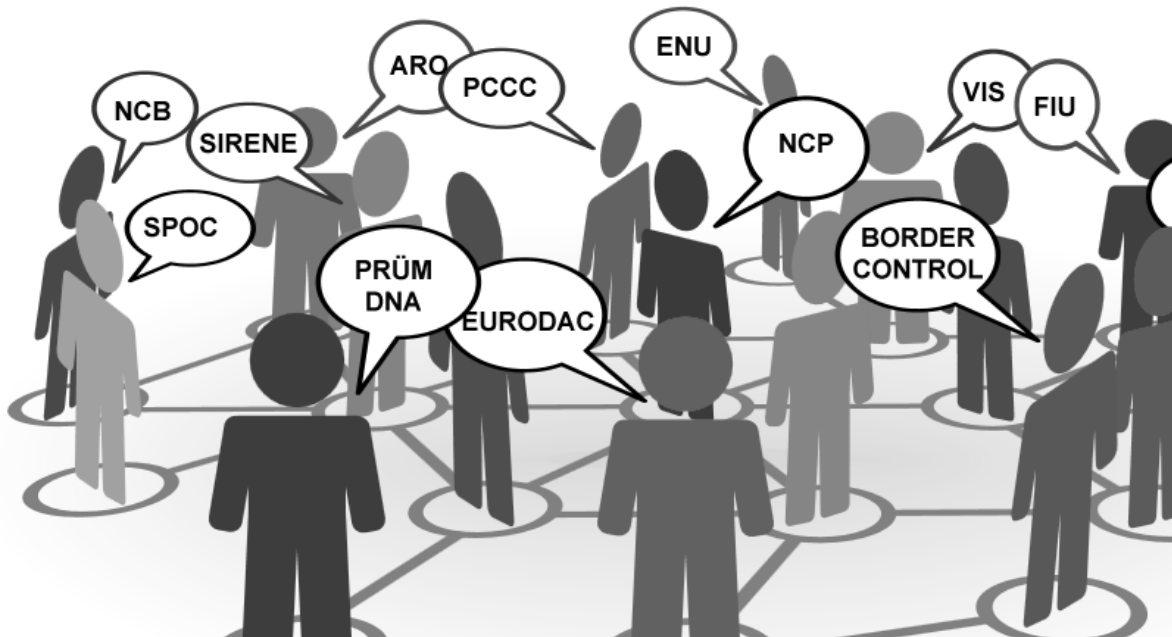
This document sets out the National Fact Sheets.

They contain sensitive data which cannot be published without consulting the GSC in line with Regulation (EC) No 1049/2001 of the European Parliament and of the Council of 30 May 2001 regarding public access to European Parliament, Council and Commission documents.



Council of the European Union
General Secretariat
Directorate-General Justice and Home Affairs
Directorate Home Affairs
Unit 1C Police and Customs cooperation

Manual for Law Enforcement Information Exchange



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NATIONAL FACT SHEETS

<u>Belgium</u>
<u>Bulgaria</u>
<u>Czech Republic</u>
<u>Denmark</u>
<u>Germany</u>
<u>Estonia</u>
<u>Greece</u>
<u>Spain</u>
<u>France</u>
<u>Croatia</u>
<u>Ireland</u>
<u>Italy</u>
<u>Cyprus</u>
<u>Latvia</u>
<u>Lithuania</u>
<u>Luxembourg</u>
<u>Hungary</u>
<u>Malta</u>

<u>Netherlands</u>
<u>Austria</u>
<u>Poland</u>
<u>Portugal</u>
<u>Romania</u>
<u>Slovenia</u>
<u>Slovakia</u>
<u>Finland</u>
<u>Sweden</u>
<u>United Kingdom</u>
<u>Norway</u>
<u>Switzerland</u>

1. CONTACT POINTS

Service	Address	phone	fax	e-mail
SPOC¹ (24/7)	Koningsstraat 202 ^a 1000 Brussels	+ 32 2 644 86 41/43/46	+ 32 2 508 7650/58	cgot.perm@police.be egot.perm@penip.be
ENU	As above	As above	As above	As above
SIRENE	As above	As above	As above	As above
NCB	As above	As above	As above	As above
LO / central office	Kroonlaan 145 E 1050 Brussels	as above	as above	cg.cgi.lo@police.belgium.eu

¹ SPOC - Single Point of Contact, 10492/14 ADD 1 REV 2.

Service	Address	phone	fax	e-mail
NCP / Public security/ Joint action 97/339/JHA	Federal Police PCNIP/DAO RAC – Koningsstraat 202 ^a 1000 Brussels	+ 32 2 642 63 80	+ 32 2 646 49 40	dga.dao.inbox@police.belgium.eu
Prüm Major Events	Federal Police / DG Administrative Police / Head Office Public Order (Operations and Intelligence) RAC – Koningsstraat 202 ^a 1000 Brussels	+ 32 2 642 63 80/81/82	+ 32 2 646 49 40	dga.dao.inbox@police.belgium.eu
Football info point	Police fédérale Direction générale de la police administrative Direction des opérations et informations DAO/SPORT RAC – Koningsstraat 202 ^a 1000 Brussels	Working hours: + 32 2 642 60_19 + 32 2 642 62 20 + 32 2 642 63 80 (24/7)	+ 32 2 646 49_40	dga.dao.sport@police.belgium.eu dga.dao.inbox@police.belgium.eu
Protection of public figures	Federal Public Service of Interior, Crisis Centre Directorate Hertogstraat 53 / Rue Ducale 53 1000 Bruxelles	+ 32 2 506 48 14 + 32 2 506 47 11 (24/7) + 32 477 31 53 06 (mobile)	+ 32 2 506 47 09	Alain.Lefevre@ibz.fgov.be
Prüm Counterterrorism	Federal Police DG Judicial Police Central Terrorism Department RAC – Koningsstraat 202 ^a 1000 Brussels	+ 32 2 642 78 09/10/11	+ 32 2 645 17 32	djo.perm@police.belgium.eu

Service	Address	phone	fax	e-mail
Prüm DNA	NICC (National Institute for Criminalistics and Criminology) Chaussée de Vilvorde 100 1120 Brussels	+ 32 2 243 46 48	+ 32 2 223 30 98	dnadbint.be@just.fgov.be
NCP 2nd step: Follow-up information exchange	Federal Public Prosecutor's Office Wolstraat 66, 1000 Brussels	+ 32 2 557 77 11	+ 32 2 557 77 90	BEDNA.INT@just.fgov.be
Prüm Fingerprints	Federal Police – Belgium Judicial Police – Forensic Directorate Department for Judicial Identification Rue Royale – Koningstraat, 202 A 1000 Brussels	+ 32 2 211 58 34	+ 32 2 211 58 32	afis@police.belgium.eu
NCP 2nd step: Follow-up information exchange	Federal Police – Belgium RAC – Koningstraat 202 ^a 1000 Brussels	+ 32 2 644 86 41	+ 32 2 508 76 50	cgot.perm@police.be
Prüm VRD NCP for outgoing requests	Federal Public Service Mobility and Transport General Directorate Mobility and Road Safety Direction Vehicle Registration (DIV) City Atrium/DIV/ Litiges Rue du Progrès 56 1210 Brussels	+ 32 2 277 3050	+ 32 2 277 4022	prum.div@mobilit.fgov.be div-cg-cl@mobilit.fgov.be
NCP for incoming requests	as above			

Service	Address	phone	fax	e-mail
Border Control	Federal Police, Directorate for Administrative Operations (DAO Migration) Koningsstraat 202 A 1000 Brussels	+ 32 2 642 65 40	+ 32 2 642 65 43	dga.dao.migration@police.belgium.eu
VIS contact point²	Federal Public Service of Home Affairs ICT World Trade Center, Tour II Antwerpsesteenweg 59 B 1000 Brussels	+ 32 2 793 97 61	-	Thierry.vandenberghe@ibz.fgov.be
Eurodac	Federal Public Service of Home Affairs – Immigration Office World Trade Center, Tour II Antwerpsesteenweg 59 B 1000 Brussel	+ 32 2 793 91 50	+ 32 2 201 57 24	printrak@ibz.fgov.be
Passenger Information Unit (PIU)³				

² Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Article 3(2) and (3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013.

Service	Address	phone	fax	e-mail
Financial trails of criminal activities				
Asset Recovery Office (ARO)	Wolstraat 66 / 2 1000 Brussels	+ 32 2 557 78 78 Jean-Michel Verhelst	+ 32 2 557 78 80	Coiv-ocsc-arocar@just.fgov.be
Financial Intelligence Unit (FIU)	Gulden Vlieslaan 55 / 1 1060 Brussels	+32 2 533 72 11	+32 2 533 72 00	info@ctif-cfi.be
Regional contact points for law enforcement information exchange				
PCCC Tournai	Drève du Maire, 19 BE 7500 Tournai Belgium	+ 32 6 9682 606	+ 32 6 968 2621	Cgi.spoc.pccc.tournai@police.belgium.eu
PCCC Luxembourg	Complexe A, Route de Trèves, 2632 Findel, Luxembourg - G D d LUXEMBOURG	+ 35 2 2612 4100	+ 35 2 2612 4198	Cgi.spoc.pccc.luxembourg@police.belgium.eu
PCCC Heerlen	Kerkradersteenweg, 27 6466 PA Kerkrade	+ 31 88 168 55 60		epicc@police.belgium.eu cgi.spoc.pccc.heerlen@police.belgium.eu

³ Directive (EU) 2016/681 of the European Parliament and of the Council of 27 April 2016 on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime: Art. 18 (1), transposition deadline: 25 May 2018

2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*⁴

The national police database (ANG/BNG) with information on persons, objects, etc. This database holds information on:

- Specific and non-specific facts
- Persons (suspects – convicted offenders – missing persons)
- Organisations
- Means of transportation
- Objects
- Statistics (all kind of statistics)
- Locations (search method on location)
- Relations between the above-mentioned entities
- Information on ongoing inquiries.

The national police databases (FEEDIS/ISLP) with information from police reports, also available for foreign police officers

Specific phenomenon-related information in so-called 'expert databases', not connected with the national police database (ANG/BNG)

In addition to the ANG/ BNG, a photo database contains photos of persons known in the national police database

An automated Fingerprint Identification System/Fingerprint Image Transmission (Ten Prints and Latent Prints) (AFIS/FIT)

⁴ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Article 4(1)).

Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities:⁵

- National Vehicle Registration data (DIV)
- Information related to driving licences (LDL)
- National register on natural persons (RRN): administrative information on natural persons, identity cards, addresses and photos
- National Criminal Record Information System (SIDIS): personal data on current and former imprisoned persons and information (length, location, etc.) on their imprisonment
- The national register on enterprises and commercial companies (CBE/KBO): a database used for information on companies (e.g. information on official financial situation, manager, address etc.)
- A Central Weapons' Register (CWR) database holding information on owners of firearms, legally possessed firearms, arms dealers, documents such as firearms licences, firearms depository permits and European cards and shooting ranges. In addition, this database also gives information on firearms seizures, returns after seizure, thefts, losses, destruction and confiscations.

• **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities:⁶**

- PRINTRAK (operated by the Belgian Aliens Office): database of asylum seekers and illegal residents (on the basis of fingerprint scans)

⁵ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Article 4(3)).

⁶ Information sought is to be communicated within **14 days** (see SFD, Article 4(4)).

- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities:⁷**
 - Information (including personal data) held by telecommunication operators (*i.e.* non-published information)
 - Information held by banks or financial institutions
 - DNA-related (supplementary) information (incoming requests must always be authorised – in STEP 2 – by our judicial authorities via an international rogatory letter in accordance with the national legislation/procedures)

3. LANGUAGES USED IN CASE OF URGENCY:

- For incoming requests/replies:
 - French or Dutch
 - German (not outside office hours)
 - English
 - Spanish (not outside office hours)
- For outgoing replies/requests:
 - French or Dutch
 - German (not outside office hours)
 - English
 - Spanish (not outside office hours)

⁷ Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Article 3(3) and (4)).

1. CONTACT POINTS

Service	Address	phone	fax	e-mail
SPOC⁸	Ministry of Interior International Operational Cooperation Directorate 114B Maria Louisa Blvd 1233 Sofia.	+ 359 2 982 4351, + 359 2 982 4368 + 359 2 982 4369	+359 2 980 4047 +359 2 862 6051	ncb@mvr.bg europol@mvr.bg
ENU	As above	As above	As above	europol@mvr.bg
SIRENE	As above	As above	As above	sirene.bg@mvr.bg
NCB	As above	As above	As above	ncb@mvr.bg
LO / central office	as above	as above	as above	ncb@mvr.bg

⁸ SPOC - Single Point of Contact, 10492/14 ADD 1 REV 2.

Service	Address	phone	fax	e-mail
NCP / Public security/ Joint action 97/339/JHA	Ministry of Interior National Police General Directorate 1, Aleksander Malinov blvd. 1715 Sofia	+ 359 2 982 9931	+359 2 982 9168	gdnp@mvr.bg Pstoianova.150@mvr.bg
	Ministry of Interior National Police General Directorate National Centre for the Security of Sport Events /National Football Information Point 1 Alexander Malinov blvd. 1715 Sofia	+ 359 2 9828 610 + 359 2 9828 634	+ 359 2 98 28 610	nfip@mvr.bg
Prüm Major Events	As above	+ 359 2 982 8 610	+ 359 2 931 6080	<u>As above</u>
Football info point	Ministry of Interior National Police General Directorate National Centre for the Security of Sport Events /National Football Information Point 1 Alexander Malinov blvd. 1715 Sofia	+ 359 2 9828 610 + 359 2 9828 634	+ 359 2 98 28 610	nfip@mvr.bg
Protection of public figures	National Service for Protection 43 Cherni Vrah blvd 1407 Sofia	+ 359 2 862 9188	+ 359 2 868 5293	nso@nso.bg
Prüm Counterterrorism	State Agency National Security, National Counterterrorism Center, 45 Cherni Vrah blvd 1407 Sofia	+ 359 2 814 7916 + 359 2 814 7125	+ 359 2 814 7660	nctc@dans.bg ctcc@dans.bg

Service	Address	phone	fax	e-mail
Prüm DNA	Research Institute of Forensic Sciences Alexander Malinov Blvd.1 1715 Sofia	+ 359 2 982 9040 + 359 2 982 9031	+ 359 2 982 9103	lstavreva.27@mvr.bg
NCP 2nd step: Follow-up information exchange	Ministry of Interior, International Operational Cooperation Directorate – Prum and Swedish Initiative Unit 114B Maria Louisa Blvd. 1202 Sofia	+ 359 2 982 6181 + 359 2 982 4080	+ 359 2 980 3628	europol@mvr.bg – for non-operational issues for information exchange following hit- all available channels for international cooperation – SIENA, I 24/7, etc.
Prüm Fingerprints	Research Institute of Forensic Sciences Alexander Malinov Blvd 1 1715 Sofia	+ 359 2 982 9129	+ 359 2 982 9103	vpetrov.27@mvr.bg
NCP 2nd step: Follow-up information exchange	Ministry of Interior, International Operational Cooperation Directorate – Prum and Swedish Initiative Unit 114B Maria Louisa Blvd. 1202 Sofia	+ 359 2 982 6181 + 359 2 982 4080	+ 359 2 980 3628	europol@mvr.bg – for non-operational issues for information exchange following hit - all available channels for international cooperation – SIENA, I 24/7, etc.
Prüm VRD NCP for outgoing requests	Ministry of Interior, International Operational Cooperation Directorate – Prum and Swedish Initiative Unit 114B Maria Louisa Blvd. Sofia	+ 359 2 982 6181 + 359 2 982 4080 + 359 2 982 4351	+ 359 2 866 5393 + 359 2 980 4047	ncb@mvr.bg europol@mvr.bg
NCP for incoming requests	As above	As above	As above	As above

Service	Address	phone	fax	e-mail
Border control	Ministry of Interior Border Police General Directorate 46 Maria Louisa Blvd 1202 Sofia	+ 359 2 983 1865	+ 359 2 988 5867	nsgp@mvr.bg
VIS contact point⁹	Ministry of Foreign Affairs National Visa Center 1113 Sofia, Bulgaria 2 Alexander Zhendov Str.	+ 359 2 948 30 16	+ 359 2 971 28 42	consular@mfa.bg
Eurodac	Research Institute of Forensic sciences Alexander Malinov Blvd 1 1715 Sofia	+ 359 2 982 9129	+ 359 2 982 9103	vpetrov.27@mvr.bg
Passenger Information Unit (PIU)¹⁰	State Agency National Security 1407 Sofia 45 Cherni vrah Blvd.	+ 35928147109	+ 35929632188	information@piu.bg
Financial trails of criminal activities				
Asset Recovery Office (ARO)	Commission for Illegal Assets Forfeiture (CIAF) 112 Georgi Rakovski Str. 1000 Sofia	+ 359 2 9234333		ciaf@ciaf.government.bg
Financial Intelligence Unit (FIU)	State Agency National Security Financial Intelligence Directorate 133A Tsarigradsko shose 1784 Sofia	+ 359 2 814 7951	+ 359 2 801 8438	fid@dans.bg

⁹ Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Article 3(2) and (3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013.

¹⁰ Directive (EU) 2016/681 of the European Parliament and of the Council of 27 April 2016 on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime: Art. 18 (1), transposition deadline: 25 May 2018

Regional contact for law enforcement information exchange				
PCCC	Address	phone	fax	e-mail
Bulgaria-Romania	BCP Giurgiu, Romania D.N.5 – Km.63	+ 359 82 882 691	+ 359 82 882 692	kontcentrus@mvr.bg
Bulgaria-Serbia	BCP Kalotina, Bulgaria	+ 359 888 722 557		contactcenter_kalotina@mvr.bg
Bulgaria-Former Yugoslav Republic of Macedonia	BCP Gyueshevo, Bulgaria	+ 359 785 57127		kcenterku@mvr.bg scc_gyueshevo@border-police.bg
Bulgaria-Greece	BCP Promahonas, Greece	+ 359 745 20971 + 359 742 52001	+ 359 742 52001	kontcentkul@mvr.bg
Bulgaria - Turkey - Greece	BCP Kapitan Andreevo, Bulgaria	+ 359 379 42008		kc-kandreevo@mvr.bg

2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*¹¹
 - Identification of persons (photographs, place of birth, place of residence, relatives)
 - Identity documents – identity cards, passports, driving licences and alien's residence permits
 - Vehicle registration data, data of vehicle owners and drivers
 - Police records from police databases or files
 - Reports on crimes committed
 - Persons convicted of crime (criminal records)
 - Persons suspected of a specific crime
 - Persons suspected of criminal activities (criminal intelligence)
 - Decisions prohibiting entry to country or restraining orders
 - Wanted/missing persons
 - Stolen vehicles or stolen goods
 - Border controls
 - Firearms tracing
 - Fingerprints
 - DNA
 - Modus operandi

¹¹ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Article 4(1)).

- **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities:¹²**
 - Administrative registers on persons (census)
 - Information about companies – owners, managers, company board of directors, business activity, share capital etc.
 - Visa
- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities:¹³**
 - Unusual or suspicious (money) transactions
 - Information concerning prison inmates
 - Property register
- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities:¹⁴**
 - Ascertaining the identity of telephone subscribers and subscribers to other telecommunications services, where publicly accessible
 - Information held by banks and credit card companies
 - Documentation of search of premises, seizures, forfeited property or frozen assets

¹² Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Article 4(3)).

¹³ Information sought is to be communicated within **14 days** (see SFD, Article 4(4)).

¹⁴ Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Article 3(3) and (4)).

- Documented questioning of suspects, witnesses, plaintiffs, experts etc.
- Documentation of telephone tapping and video surveillance
- Statements provided by undercover agents
- Questioning or other records of conversations with persons who co-operate with crime-fighting authorities
- Compilations that contain appraised or non-appraised information on crime or criminal activities

3. LANGUAGES USED IN CASE OF URGENCY:

- For incoming requests/replies: Bulgarian, English
- For outgoing replies/requests : Bulgarian, English

1. CONTACT POINTS

Service	Address	phone	fax	e-mail
SPOC ¹⁵	Police Presidium of the Czech Republic/ International Police Cooperation Division Strojnická 27 170 89 Prague 7	+ 420 974 834 210	+ 420 974 834 716	omps.pripady@pcr.cz
ENU	as above	as above	as above	as above
SIRENE	as above	as above	as above	as above
NCB	as above	as above	as above	as above
LO / central office	Police Presidium of the Czech Republic/ International Police Cooperation Division Strojnická 27 170 89 Prague 7	+ 420 974 834 213	+ 420 974 834 723	omps@pcr.cz

¹⁵ SPOC - Single Point of Contact, 10492/14 ADD 1 REV 2.

Service	Address	phone	fax	e-mail
NCP / Public security/ Joint action 97/339/JHA	as above	+ 420 974 834 210	+ 420 974 834 716	sirene@pcr.cz
Prüm Major Events	as above	as above	as above	sirene@pcr.cz
Football info point	Police Presidium of the Czech Republic Bureau of Criminal Police and Investigation Service Strojnická 27 170 89 Prague 7	+ 420 974813 839 + 420 974 813 837 mobile: + 420 603 190 315 + 420 603 190 084	+ 420 974 813 952#	uskpv.nfip@pcr.cz
Protection of public figures	Protection Service of the Czech Police P.O. Box 62/OS 170 89 Prague 7	+ 420 233 335 711 + 420 974 836 011, 012, 013 (24/7) +420 233 335 708 (EN, 07.30-15.30/Mo-Fr)	+ 420 974 839 601	os.operacni@pcr.cz , os.osd@pcr.cz
Prüm Counterterrorism	National Organised Crime Agency National Counter Terrorism Contact Point P.O. Box 41/NCOZ 156 80 Prague 5 - Zbraslav	+ 420 974 842 333	+ 420 257 920 259	ncoz.T3@pcr.cz

Service	Address	phone	fax	e-mail
Prüm DNA	Institute of Criminalistics Prague P.O.Box 62/KÚP Strojnicka 27 170 89 Prague 7	+ 420 974 824 036 + 420 974 824 045	+ 420 974 824 020	ku@pcr.cz alice.reslova@pcr.cz
NCP 2nd step: Follow-up information exchange	Police Presidium of the Czech Republic International Police Cooperation Division Strojnicka 27 170 89 Prague 7	+ 420 974 834 210	+ 420 974 834 716	omps.pripady@pcr.cz
Prüm Fingerprints	Institute of Criminalistics Prague P.O.Box 62/KÚP Strojnicka 27 170 89 Prague 7	+ 420 974 824 572 + 420 974 824 405	+ 420 974 824 020	kup23@pcr.cz
NCP 2nd step: Follow-up information exchange	Police Presidium of the Czech Republic International Police Cooperation Division Strojnická 27 170 89 Prague 7	+ 420 974 834 210	+ 420 974 834 716	omps.pripady@pcr.cz
Prüm VRD NCP for outgoing requests	Police Presidium of the Czech Republic Strojnická 27 172 89, Prague 7 - Holešovice	+ 420 974 834 210	+ 420 974 834 716	omps.pripady@pcr.cz
NCP for incoming requests	Ministry of Transport of the Czech Republic nábř. L. Svobody 12/1222 110 15 Prague 1 - Nové Město	+ 420 225 131 644 + 420 225 131 637		posta@mdcr.cz

Service	Address	phone	fax	e-mail
Border control				
VIS contact point	Police Presidium of the Czech Republic Bureau of Criminal Police and Investigation Service Strojnická 27 170 89 Prague 7	+ 420 974 813 800	+ 420 974 813 952	uskpv.sekret.net@pcr.cz
	Police Presidium of the Czech Republic International Police Cooperation Division Strojnická 27 170 89 Prague 7	+ 420 974 834 210	+ 420 974 834 716	omps.pripady@pcr.cz
	National Organised Crime Agency P.O.BOX 41/NCOZ 156 80 Prague 5 -	+ 420 974 842 683	----- -----	ncoz.sekretariat@pcr.cz
	National Drug Headquarters Strojnická 27, 170 00 Prague 7	+ 420 974 836 531	-----	npc.sekret@pcr.cz
Eurodac	Institute of Criminalistics Prague P.O.Box 62/KÚP Strojnická 27 170 89 Prague 7	+ 420 974 824 402 + 420 974 824 405	+420 974 824 020	kup23@pcr.cz
Passenger Information Unit (PIU)¹⁶	National Organised Crime Agency National Counter Terrorism Contact Point P.O.BOX 41/NCOZ 156 80 Prague 5 - Zbraslav	+ 420 974 842 333	+ 420 257 920 259	ncoz.T3@pcr.cz

¹⁶ Directive (EU) 2016/681 of the European Parliament and of the Council of 27 April 2016 on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime: Art. 18 (1), transposition deadline: 25 May 2018

Service	Address	phone	fax	e-mail
Financial trails of criminal activities				
Asset Recovery Office (ARO)	National Organised Crime Agency P.O. Box 41/NCOZ 156 80 Prague 5 - Zbraslav	+ 420 974 863 413		ncoz.aro@pcr.cz
Financial Intelligence Unit (FIU)	Financial Analytical Office Jindřišská 14 P. O. Box 675 111 21 Prague 1	+ 420 257 044 501 + 420 603 587 663	+ 420 257 044 502	fau@mfcz.cz

Regional contact points for law enforcement information exchange				
PCCC	Address	phone	fax	e-mail
PCCC Schwandorf	Weinbergstraße. 47 97424 Schwandorf Germany	+ 420 974 324 261 mobile: +420 606 682 297	+ 420 974 814 312#	krpp.omv.stala@pcr.cz krpp.omv.zpracovatel@pcr.cz
PCCC Petrovice	Petrovice 570 403 37 Czech Republic	+ 420 974 420 824 + 420 974 420 825 + 420 974 420 822 mobile: + 420 734 183 820	+ 420 974 420 829	krpulk.vs.omv.petrovice@pcr.cz
PCCC Mikulov-Drasenhofen	2165 Drasenhofen Austria	+ 420 974 632 682-3 + 420 519 512 875 mobile: + 420 606 659 036	+ 420 519 512 874	krpb.omv@pcr.cz
PCCC Hodonín-Holíč	Bratislavská 1939/7 695 01 Hodonín Czech Republic	+ 420 974 633800-1 mobile: + 420 724 960 012	+ 420 974 633 808	krpb.omv.hodonin@pcr.cz
PCCC Chotěbuz	Na Skalce 316 735 61 Chotěbuz Czech Republic	+ 420 974 721 261 + 420 558 711 314 mobile: + 420 723 752 026	+ 420 974 721 268 + 420 558 711 315	krpt.ozv.chotebuz.pod@pcr.cz
PCCC Kudowa Słone	WSPÓLNA PLACÓWKA Słone 147 57-350 Kudowa Zdrój Poland	+ 420 974 534 261	+ 420 974 523 640 + 420 491 427 798	krph.szv@pcr.cz

2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*¹⁷
 - Persons suspected of (a specific) crime
 - Persons suspected of criminal activities (criminal intelligence)
 - Wanted/missing persons
 - Modus operandi
 - Other registers that describe crimes committed or types of crime
 - Stolen vehicles or stolen goods
 - Stolen works of art
 - Database of firearms
 - Film or video recordings
 - Information concerning foreign nationals (residence permits, visas etc.)
 - Decisions prohibiting entry into and residence in the Czech Republic concerning foreign nationals
 - Database of residence permits of foreign nationals
 - Information system check on persons or vehicles (suspicious persons or vehicles in unusual places)
 - Reports (complaints) on crimes committed
 - Customs authorities' information on import and export of goods

¹⁷ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Article 4(1)).

- Documented questioning of suspects, witnesses, plaintiffs etc.
- Documentation of searches of premises, including search for communication data, seizures, forfeited property or frozen assets
- Database of prisoners
- **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities:¹⁸**
 - Persons convicted of crimes (criminal records)
 - Decisions prohibiting entry to premises or restraining orders
 - Photographs
 - Firearms tracing
 - Driving licences
 - Passports
 - National identity cards
 - Information (held by prison administration services) concerning prison inmates
 - Vehicle data and vehicle owners
 - Data concerning aircraft and owners of aircraft
 - Vessel data and owners of vessel or boat
 - Administrative registers on persons
 - Address and accommodation

¹⁸ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Article 4(3)).

- Ownership of real property
- Register of Companies
- Film or video recordings
- Holders, ex-directory and listed, of telephone, mobile phone, fax or telex, e-mail or website subscriptions or addresses
- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities:**¹⁹
 - Identification (distinguishing marks or dental record)
 - Film or video recordings
 - Holders, ex-directory and listed, of telephone, mobile phone, fax or telex, e-mail or website subscriptions or addresses
- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities:**²⁰
 - Reports (complaints) on crimes committed
 - Documented interrogations of suspects, witnesses, plaintiffs, experts etc.
 - Documentation of searches of premises including search for communication data, seizures, forfeited property or frozen assets
 - Documentation of crime scene investigations
 - Documentation of medico-legal investigations

¹⁹ Information sought is to be communicated within **14 days** (see SFD, Article 4(4)).

²⁰ Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Article 3(3) and (4)).

3. LANGUAGES USED IN CASE OF URGENCY:

- For incoming requests/replies: English, Czech
- For outgoing replies/requests: English, Czech

1. CONTACT POINTS

Service	Address	phone	fax	e-mail
SPOC ²¹	Danish National Police Police Operations Branch Communication Centre Polititorvet 14 DK – 1780 Copenhagen V	+ 45 4515 4200 or + 45 3314 8888 ext. 4200	+ 45 3332 2771	NEC@politi.dk
ENU	As above	As above	As above	As above
SIRENE	As above	As above	As above	As above
NCB	As above	As above	As above	As above + interpol@interpol.dk
LO / central office	As above	As above	As above	NEC@politi.dk

²¹ SPOC - Single Point of Contact, 10492/14 ADD 1 REV 2.

Service	Address	phone	fax	e-mail
NCP / Public security/ Joint action 97/339/JHA	Danish National Police Police Operations Branch Communication Centre Polititorvet 14 DK – 1780 Copenhagen V	+ 45 4515 4200	As above	As above
Prüm Major Events	Danish National Police Police Operations Branch Communication Centre Polititorvet 14 DK – 1780 Copenhagen V 2620 Glostrup	As above	As above	As above
Football info point	Danish National Police Police Operations Branch Communication Centre Polititorvet 14 DK – 1780 Copenhagen V	As above	As above	<u>As above</u>
Protection of public figures	Danish Security and Intelligence Service Klausdalsbrovej 1 DK - 2860 Søborg	+ 45 3827 8888	+ 45 3343 0188	<u>pet@pet.dk</u>
Prüm Counterterrorism	As above	+ 45 4515 9007	+ 45 4515 0190	<u>pet@pet.dk</u>

Service	Address	phone	fax	e-mail
Prüm DNA	Danish National Police Police Operations Branch Communication Centre Polititorvet 14 DK – 1780 Copenhagen V	+ 45 4515 4200 or + 45 3314 8888 ext. 4200	+ 45 3332 2771	nec@politi.dk Email with attachment: Interpol@interpol.dk
NCP 2nd step: Follow-up information exchange	As above	As above	As above	As above
Prüm Fingerprints	As above	As above	As above	As above
NCP 2nd step: Follow-up information exchange	As above	As above	As above	As above
Prüm VRD	Danish National Police Police Operations Branch Communication Centre Polititorvet 14 DK – 1780 Copenhagen V	As above	As above	As above
NCP for outgoing requests				
NCP for incoming requests	As above	As above	As above	politi@politi.dk

Service	Address	phone	fax	e-mail
Border control				
VIS contact point ²²	Danish National Police National Aliens Centre Polititorvet 14 DK - 1780 Copenhagen V	+ 45 3314 8888 ext. 5300	n/a	pol-nfpoc@politi.dk
Eurodac	Danish National Police National Aliens Centre Polititorvet 14 DK - 1780 Copenhagen V	+ 45 3314 8888 ext. 5300	n/a	pol-nfpoc@politi.dk
Passenger Information Unit (PIU) ²³				

²² Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Article 3(2) and (3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013.

²³ Directive (EU) 2016/681 of the European Parliament and of the Council of 27 April 2016 on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime: Art. 18 (1), transposition deadline: 25 May 2018

Service	Address	phone	fax	e-mail
Financial trails of criminal activities				
Asset Recovery Office (ARO)	State Prosecutor for Serious Economic and International Crime ARO Denmark Kampmannsgade 1, 1., DK-1604 Copenhagen V	+ 45 72689000	n/a	saoek@ankl.dk
Financial Intelligence Unit (FIU)	State Prosecutor for Serious Economic and International Crime FIU Denmark Kampmannsgade 1, 1., DK-1604 Copenhagen V	+ 45 72689000	n/a	saoek@ankl.dk
Regional contact points for law enforcement information exchange				
PCCC	Address	phone	fax	e-mail
	Danish National Police Police Operations Branch Communication Centre Polititorvet 14 DK – 1780 Copenhagen V	+ 45 4515 4200 or + 45 3314 8888 ext. 4200	+ 45 3332 2771	NEC@politi.dk

2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*²⁴
 - Information on persons convicted of crime (criminal records)
 - Information on persons suspected of (a specific) crime
 - Information on persons suspected of criminal activities (criminal intelligence)
 - Decisions prohibiting entry to premises or restraining orders
 - Information on wanted/missing persons
 - Photographs of suspected/convicted persons etc.
 - Fingerprints
 - DNA
 - Information on identification (distinguishing marks or dental records)
 - Information on modus operandi
 - Information on stolen vehicles or stolen goods
 - Firearms tracing (IBIS)
 - Information on firearms (permits etc.)
 - Reports (complaints) regarding crimes committed
 - Observations or observation reports
 - Photographs, film or video recordings etc.
 - Operational analyses

²⁴ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Article 4(1)).

- Counterfeit travel documents, money etc.
- **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities:**²⁵
 - Driving licence information
 - Passport information
 - Information (held by prisons and probation service) concerning prison inmates
 - Decisions, permits etc. concerning foreign nationals
 - Vehicle data and information on vehicle owners (cars)
 - Data concerning aircraft and owners of aircraft
 - Vessel data
 - Customs authorities' information on import and export of goods
 - Administrative registers on persons (census)
 - Information on address and accommodation
 - Information on company board of directors, operations, share capital etc.
 - Information on ownership of real property
 - Income and wealth information
 - Registered debts such as taxes, maintenance, fines, debts to individual guarantors, etc.

²⁵ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Article 4(3)).

- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities:**²⁶
 - Information on holders, ex-directory and listed, of telephone, mobile phone, fax or telex subscriptions
- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities:**²⁷
 - Transport companies' passenger and freight lists
 - Telecommunication traffic (communication data) stored and produced by telecommunication operators and Internet Service Providers
 - Information held by banks, financial institutions and insurance companies on balances, transactions, holding of credit cards or insurance policies
 - Information on unusual or suspicious (money) transactions

3. LANGUAGES USED IN CASE OF URGENCY:

- For incoming requests/replies: Danish or English
- For outgoing replies/requests 24/7 service: Danish and English

During working hours (Monday to Friday 08.00 – 16.00): French, German and Spanish. English is preferred.

²⁶ Information sought is to be communicated within **14 days** (see SFD, Article 4(4)).

²⁷ Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Article 3(3) and (4)).

1. CONTACT POINTS

Service	Address	phone	fax	e-mail
SPOC²⁸				
ENU	Bundeskriminalamt (BKA) 65173 Wiesbaden	+ 49 611 55 0	+ 49 611 55 12141	mail@bka.bund.de
SIRENE	BKA (unit ZI32) Thaerstrasse 11 65193 Wiesbaden	+ 49 611 55 16511	+ 49 611 55 45205	As above sirenedeu@bka.bund.de
NCB	BKA 65173 Wiesbaden	+ 49 611 55 0	+ 49 611 55 12141	As above
LO / central office	BKA (unit IZ 13) Postfach 44 06 60 12006 Berlin <u>Premises:</u> Am Treptower Park 5-8 12435 Berlin	+ 49 30 5361 26759	+ 49 30 5361 27600	As above iz13@bka.bund.de

²⁸ SPOC - Single Point of Contact, 10492/14 ADD 1 REV 2.

Service	Address	phone	fax	e-mail
NCP / Public security/ Joint action 97/339/JHA	Bundesministerium des Innern Lagezentrum Alt-Moabit 140 10557 Berlin	+ 49 30 1 86 81 1110 77	+ 49 30 18 681 12926	poststelle@bmi.bund.de
Prüm Major Events	Bundeskriminalamt – Abteilung Sicherungsgruppe (SG) Postfach 440660 12006 Berlin	+ 49 30 5361 28010 + 49 30 5361 28020 + 49 30 5361 29990 (24h)		SG@bka.bund.de
Football info point	Landesamt für Zentrale Polizeiliche Dienste Nordrhein Westfalen (LZPD NRW) Zentrale Informationsstelle Sporteinsätze (ZIS) / Central Sports Intelligence Unit Germany Schifferstr. 52 Postfach 210765 47029 Duisburg	+ 49 203 4175 4130 + 49 203 4175 4131 + 49 203 4175 4257 + 49 203 4175 4258	+ 49 203 4175 4904	zis@polizei.nrw.de
Protection of public figures	Bundesministerium des Innern Lagezentrum Alt-Moabit 140 10557 Berlin	+ 49 30 1 86 81 110 77	+ 49 30 18 681 12926	poststelle@bmi.bund.de
Prüm Counterterrorism	Bundeskriminalamt 65173 Wiesbaden	+ 49 611 55 13101 (Polizeiführer vom Dienst)	+ 49 611 55 12141	mail@bka.bund.de

Service	Address	phone	fax	e-mail
Prüm DNA	Bundeskriminalamt 65173 Wiesbaden	+ 49 611 55 13101 (Polizeiführer vom Dienst)	+ 49 611 55 12141	mail@bka.bund.de
NCP 2nd step: Follow-up information exchange	As above	As above	As above	Interpol Wiesbaden, ENU Deutschland, Sirene Deutschland, PWGT
Prüm Fingerprints	As above	As above	As above	mail@bka.bund.de
NCP 2nd step: Follow-up information exchange	As above	As above	As above	Interpol Wiesbaden, ENU Deutschland, Sirene Deutschland, PWGT
Prüm VRD NCP for outgoing requests	As above	As above	As above	mail@bka.bund.de
NCP for incoming requests	Kraftfahrt-Bundesamt (KBA) Fördestrasse 16 24944 Flensburg	+ 49 461 316 2050	+ 49 461 316 2942	pruem@kba.de

Service	Address	phone	fax	e-mail
Border control				
VIS Contact points ²⁹	Bundesverwaltungsamt 50728 Köln	+ 49 228 99 358 1200 (during working-hours)	+ 49 228 99 358 2823	EU-VIS@bva.bund.de (during working-hours)
Eurodac	Bundeskriminalamt 65173 Wiesbaden	+ 49 611 55 12800 (during working-hours)	+ 49 611 55 45035	it05afis@bka.bund.de (during working-hours)
Passenger Information Unit (PIU) ³⁰				
Financial trails of criminal activities				
Asset Recovery Office (ARO)	BKA (unit SO35) Thaerstrasse 11 65193 Wiesbaden	+ 49 611 55 1 62 11	+ 49 611 55 45322	so35@bka.bund.de
Financial Intelligence Units (FIU)	<u>Generalzolldirektion</u> <u>Zentralstelle für</u> <u>Finanztransaktionsuntersuchungen –</u> <u>Financial Intelligence Unit</u> <u>Postfach 85 05 55</u> <u>51030 Köln</u> Bundeskriminalamt Unit SO32 65173 Wiesbaden	<u>+ 49 221 672 36 01</u> + 49-611-5518629	<u>+ 49 221 672 39 99</u> + 49-611-5545128	<u>fiu@zka.bund.de</u> mail@bka.bund.de

²⁹ Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Article 3(2) and (3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013.

³⁰ Directive (EU) 2016/681 of the European Parliament and of the Council of 27 April 2016 on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime: Art. 18 (1), transposition deadline: 25 May 2018

Regional contact points for law enforcement information exchange				
PCCC	Address	phone	fax	e-mail
PCCC Luxembourg (DE-LU-FR- BE)	Cité Policière Grand Duc HENRI Complexe A Route des Trèves L-2632 Luxembourg-Findel	+ 352 26124 200	+ 352 26124 298	de@ccpd.etat.lu
PCCC Kehl (DE-FR)	Hafenstraße 5 D-77694 Kehl	+ 49 7851 8895 444	+ 49 7851 8895 448	Centro.lz@gz-kehl.bwl.de
Regionale Verbindungsstelle Niedersachsen (DE-NL)	Wilhelm-Berning-Str. 8 D 49809 Lingen	+ 49 59187 251/252/253	+ 49 59187 259	euro@pd-os.polizei.niedersachsen.de
Euroregional Police Information and Cooperation Centre (EPICC) (DE-NL-BE)	Kerkradersteenweg, 27 6466 PA Kerkrade	+ 31 88 168 55 30 (07:30 – 17:00 h)		epicc@polizei.nrw.de
PCCC Padborg (DE-DK)	GZ Padborg Toldbodvej 4 DK-6330 Padborg	+ 49 461 97875- 222/211	+ 49 461 978 75-229 + 49 431 988 64 42101	gz.padborg@polizei.bund.de gz.padborg@polizei.landsh.de
PCCC Swiecko (DE-PL)	Kopernikusstraße 71 D - 15236 Frankfurt (Oder)	+ 49 335 5566 401 + 49 335 5566 446	+ 49 335 5566 448	gz.swiecko@polizei.bund.de
	Police Brandenburg	+ 49 335 561 2738	+ 49 331 283 461 500 23	Gzswiecko.ppbdds@polizei.brandenburg.de
	Customs	+ 49 335 5566 483	+ 49 335 5566 499	gz.swiecko@zka.bfinv.de
PCCC Petrovice-Schwandorf (DE-CZ)	Petrovice office Peterswalder Straße D-01816 Bahratal	+ 49 350 23/671-11 (Federal Police + 49 350 23/671-27 (Police Saxony)	+ 49 35023/671 21	gz.schwandorf.petrovice@polizei.bund.de
	Schwandorf office Weinbergstraße 47 D-92421 Schwandorf	+49 9431/881-1555	+ 49 331/97997 4013	gz.schwandorf@polizei.bund.de
Deutsch-Österreichisches Polizeikooperationszentrum	Karlsbader Straße 11a D - 94036 Passau	+ 49 851 21377-221	+ 49 851 21377-299	pkz.passau@polizei.bund.de

2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*³¹
 - Identification of persons
 - Police intelligence from police databases or files
 - Preparation of plans and coordination of search measures and the initiation of emergency searches
 - Tracing the origins of goods, particularly weapons
 - Issuing urgent alerts concerning arms and explosives and alerts concerning currency counterfeiting and securities fraud
 - Information on practical implementation of cross-border surveillance, cross-border hot pursuit and controlled deliveries
 - Persons convicted of crime (criminal records)
 - Persons suspected of crime
 - Persons suspected of criminal activities (criminal intelligence)
 - Decisions prohibiting entry to premises or restraining orders
 - Wanted/missing persons
 - Photographs of persons convicted or suspected of crime, missing persons, unidentified bodies, unknown helpless persons, crime scene traces and other objects

³¹ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Article 4(1)).

- Fingerprints of persons convicted or suspected of crime, missing persons, unidentified bodies, unknown helpless persons as well as unidentified traces
- DNA profiles of persons convicted or suspected of crime, missing persons, unidentified bodies, unknown helpless persons as well as unidentified traces
- Other registers that describe crimes committed or types of crime [ViCLAS]
- Stolen vehicles or stolen goods
- Information concerning prison inmates
- Permits, fingerprints etc. concerning foreign nationals
- Unusual or suspicious money transactions
- **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities:**³²
 - Driving licence enquiries
 - Tracing whereabouts and residence
 - Identification of telecommunications subscribers
 - Identification of vehicle owners and drivers
 - Passports
 - National identity cards
 - Data on work-permit procedures
 - Data on work-contract procedures

³² Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Article 4(3)).

- Data on the drawing of social benefits under the Third Book of the Code of Social Law
- Data on certification of posting
- Data on registration for social security
- Data on aliens' residence permits
- Data on postings in the construction industry under the Posting of Workers Act
- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities:**³³
 - Investigating the origin of German motor vehicles and the data of vessels registered in Germany.
- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities:**³⁴

3. **LANGUAGES USED IN CASE OF URGENCY:**

- For incoming requests/replies:

German and English in a 24/7 service by the Bundeskriminalamt (BKA) and Zollkriminalamt (ZKA).

Alternatively, regarding requests sent to the BKA: all Interpol working languages during office working hours (Monday 09.30 to 14.30, Tuesday to Thursday 09.00 to 14.30, Friday 09.00 to 14.00) and additional languages depending on capacities of the BKA translation service.

- For outgoing replies/requests:

Same as above

³³ Information sought is to be communicated within **14 days** (see SFD, Article 4(4)).

³⁴ Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Article 3(3) and (4)).

1. CONTACT POINTS

Service	Address	phone	fax	e-mail
SPOC ³⁵	Police and Border Guard Board Intelligence Management and Investigation Department Law Enforcement Intelligence Management Bureau (SPOC) Tööstuse 52 10416 Tallinn	+ 372 612 3810 (24h)	+ 372 612 3812	spoc@politsei.ee
ENU	As above	As above	As above	europol@politsei.ee
SIRENE	As above	As above	As above	sirene@politsei.ee
NCB	As above	As above	As above	interpol@politsei.ee
LO / central office	As above	As above	As above	europol@politsei.ee sirene@politsei.ee interpol@politsei.ee

³⁵ SPOC - Single Point of Contact, 10492/14 ADD 1 REV 2.

Service	Address	phone	fax	e-mail
NCP / Public security/ Joint action 97/339/JHA	Police and Border Guard Board Development Department Prevention and Supervision Bureau Pärnu mnt 139 15060 Tallinn	+372 612 3212	+372 612 3009	ppa@politsei.ee
		Urgent exceptional situations: + 372 612 3810	Urgent exceptional situations: +372 612 3812	spoc@politsei.ee
Prüm Major Events	Police and Border Guard Board Pärnu mnt 139, 15060 Tallinn	+ 372 612 3810	+ 372 612 3812	spoc@politsei.ee
Football info point	Police and Border Guard Board Pärnu mnt 139, 15060 Tallinn	+ 372 612 3226		nfip.estonia@list.pol.ee
		Urgent exceptional situations: + 372 612 3810 (24h)	+ 372 612 3812	spoc@politsei.ee
Protection of public figures	Police and Border Guard Board Development Department Prevention and Supervision Bureau Pärnu mnt 139 15060 Tallinn	+ 372 612 3810 + 372 612 3810 (24h)	+ 372 612 3812	spoc@politsei.ee
Prüm Counterterrorism	Estonian Security Police Board Toompuiestee 3, 10142 Tallinn	+ 372 612 1455 + 372 512 1455	+372 612 1401	korrapidaja@kapo.ee

Service	Address	phone	fax	e-mail
Prüm DNA	Estonian Forensic Science Institute (EFSI) Tervise 30 13419 Tallinn	+ 372 663 6726 (DNA info) + 372 663 6600		dnancp@ekei.ee
NCP 2nd step: Follow-up information exchange	Police and Border Guard Board Intelligence Management and Investigation Department Law Enforcement Intelligence Management Bureau (SPOC) Tööstuse 52 10416 Tallinn	+ 372 612 3810	+ 372 612 3812	Interpol@politsei.ee spoc@politsei.ee
Prüm Fingerprints	Estonian Forensic Science Institute (EFSI) Tervise 30 13419 Tallinn	+ 372 663 6600	+ 372 663 6605	fpncp@ekei.ee
NCP 2nd step: Follow-up information exchange	Police and Border Guard Board Intelligence Management and Investigation Department Law Enforcement Intelligence Management Bureau (SPOC) Tööstuse 52 10416 Tallinn	+ 372 612 3810	+ 372 612 3812	Interpol@politsei.ee spoc@politsei.ee
Prüm VRD	Police and Border Guard Board Intelligence Management and Investigation Department Law Enforcement Intelligence Management Bureau (SPOC) Tööstuse 52 10416 Tallinn	+ 372 612 3810	+372 612 3812	Interpol@politsei.ee spoc@politsei.ee
NCP for outgoing requests				
NCP for incoming requests	Estonian Road Administration Pärnu mnt 463a, 10916 Tallinn	+ 372 611 9300	+ 372 611 9360	info@mnt.ee

Service	Address	phone	fax	e-mail
Border control				
VIS contact point ³⁶	Police and Border Guard Board Intelligence Management and Investigation Department Law Enforcement Intelligence Management Bureau (SPOC) Tööstuse 52 10416 Tallinn	+ 372 612 3810 (24h)	+ 372 612 3812	spoc@politsei.ee
	Estonian Security Police Board Toompuiestee 3, 10142 Tallinn	+ 372 612 1455 + 372 512 1455	+372 612 1401	korrapidaja@kapo.ee
	Estonian Information Board Rahumäe tee 4b, Tallinn 11316	+372 693 5000	(+372) 693 5001	info@teabeamet.ee
Eurodac	Police and Border Guard Board Intelligence Management and Investigation Department Law Enforcement Intelligence Management Bureau (SPOC) Tööstuse 52 10416 Tallinn	+372 612 3810 (24h)	+ 372 612 3812	spoc@politsei.ee

³⁶ Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Article 3(2) and (3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013.

Service	Address	phone	fax	e-mail
Passenger Information Unit (PIU) ³⁷				
Financial trails of criminal activities				
Asset Recovery Office (ARO)	Tööstuse 52, Tallinn, 10416 Postal address: Pärnu mnt 139, Tallinn, 15060	+ 372 612 3850 + 372 556 65010	+ 372 612 3009	kripo.aro@list.politsei.ee
Financial Intelligence Unit (FIU)	Postal address: Pärnu str 139 Tallinn 15060	+ 372 612 3840	+ 372 6123845	rahapesu@politsei.ee

Regional contact points for law enforcement information exchange				
	Address	phone	fax	e-mail
N/A				

³⁷ Directive (EU) 2016/681 of the European Parliament and of the Council of 27 April 2016 on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime: Art. 18 (1), transposition deadline: 25 May 2018

2. INFORMATION AVAILABLE

- **Information/databases managed and directly accessible by law enforcement authorities:***
 - Persons suspected of criminal activities (criminal intelligence)
 - Wanted and missing persons
 - Photographs
 - Firearms licenses, firearms classification
 - Stolen vehicles and stolen goods
 - Reports on crimes committed
 - Information from customs authorities
 - Information on border guard matters
 - Data on passports and national identification cards
 - Information concerning imprisoned persons
 - Population information - personal data: name, date of birth, gender etc.; place of residence, passports and national identity cards

** Different law enforcement authorities/officials have different user profiles and access levels depending on their specific tasks.*

- ***Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities:***³⁸
 - Information from customs authorities
 - Land register
 - Information concerning imprisoned persons
 - Company board of directors, operations, share capital etc., bankruptcy and reorganisation proceedings.
 - Driving licences, data on vehicles and vehicle owners, traffic licences
 - Data on vessels and their owners
 - Health fund information
 - Holders of telephone, mobile phone subscriptions
- ***Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities:***³⁹
 - Credit information
 - Insurance companies
 - Passenger register (accommodation information)
 - Passenger and flight lists of transport companies
 - E-mail or website address

³⁸ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Article 4(3)).

³⁹ Information sought is to be communicated within **14 days** (see SFD, Article 4(4)).

- DNA
 - Fingerprints
 - **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities:⁴⁰**
 - Information obtained using coercive measures
 - Information held by banks
- 3. LANGUAGES USED IN CASE OF URGENCY:**
- For incoming requests/replies: Estonian, English
 - For outgoing replies/requests: Estonian, English

⁴⁰ Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Article 3(3) and (4)).

CONTACT POINTS

Service	Address	phone	fax	e-mail
SPOC ⁴¹	Hellenic Police Headquarters (HQ) International Police Cooperation Division 4 P.Kanelopoulou ave. 10177Athens	+ 30 210 699 8262 + 30 210 698 1957	+ 30 210 699 8265	sirene@hellenicpolice.gr
ENU	As above	+ 30 210 698 4286 (07.00 - 18.00)	+ 30 210 699 1714	europol@hellenicpolice.gr
SIRENE	As above	+ 30 210 699 8262	+ 30 210 699 8265	sirene@hellenicpolice.gr
NCB	Antigonis 2-6 St. & Athiniaon, 10442Athens	+ 30 210 644 8888	+ 30 213 152 7985	athens.interpol@hellenicpolice.gr
LO / central office	Hellenic Police Headquarters (HQ) International Police Cooperation Division 4 P.Kanelopoulou ave. 10177 Athens	Cases of cooperation with LO are handled through ENU-NCB-SIRENE channels.		

⁴¹ SPOC - Single Point of Contact, 10492/2/14 ADD 1 REV 2.

Service	Address	phone	fax	e-mail
NCP / Public security/ Joint action 97/339/JHA	Ministry of Interior Hellenic Police HQ International Police Cooperation Division Support & Missions Section 4, P. Kanellopoulou ave. 10177 Athens	+ 30 213 1520 563 + 30 210 699 8262 (24/7)	+ 30 210 699 1714	registry@ipcd.gr
Prüm Major Events	Hellenic Police HQ General Policing Division 4, P. Kanellopoulou ave. 10177 Athens	+ 30 210 692 4653 + 30 210 698 0805	+ 30 210 699 8150	genast@hellenicpolice.gr
Football info point	As above	+ 30 210 698 0805 + 30 210 698 1670	As above	nfipgreece@hellenicpolice.gr
Protection of public figures	Hellenic Police HQ General Directorate for the Protection of VIPs and Soft Targets 96, Mesogeion ave., 11527 Athens	+ 30 213 1520 472 + 30 213 1520 045	+ 30 213 1520 652 + 30 210 777 3885	gdpees@hellenicpolice.gr
Prüm Counterterrorism	Hellenic Police HQ State Security Division	+ 30 213 1520 127	+ 30 210 691 8297	kratikitm2@hellenicpolice.gr

Service	Address	phone	fax	e-mail
Prüm DNA	Hellenic Police Forensic Science Division Subdivision of Biological and Biochemical Examinations and Analyses National DNA Database Section 2-6 Antigonis Str & Athinaion, 10442 Athens	+ 30 210 510 3438 + 30 210 510 3412	+ 30 210 510 3408	dna@hellenicpolice.gr dnadb_prum@hellenicpolice.gr dee.prum@hellenicpolice.gr
NCP 2nd step: Follow-up information exchange	Hellenic Police Headquarters (HQ) International Police Cooperation Division / SIRENE Bureau 4, P.Kanelopoulou ave. 10177Athens	+ 30 210 699 8262 + 30 210 699 8260	+ 30 210 699 8265	sirene@hellenicpolice.gr
Prüm Fingerprints	Hellenic Police Forensic Sciences Division Crime Scene Investigation Department 2-6, Antigonis Str & Athinaion, 10442 Athens	+ 30 210 510 3103 + 30 210 5103158	+ 30 210 510 3010	dee@hellenicpolice.gr dee3@hellenicpolice.gr
NCP 2nd step: Follow-up information exchange	Hellenic Police Headquarters (HQ) International Police Cooperation Division / SIRENE Bureau 4, P.Kanelopoulou ave. 10177Athens	+ 30 210 699 8262 + 30 210 699 8260	+ 30 210 699 8265	sirene@hellenicpolice.gr

Service	Address	phone	fax	e-mail
Prüm VRD NCP for outgoing requests	<u>For operational matters:</u> Hellenic Police Headquarters International Police Cooperation Division - SIRENE Bureau, 4, P. Kanelopoulou ave. 10177 Athens	+ 30 210 699 8262	+ 30 210 6998 265	sirene@hellenicpolice.gr
	<u>For technical matters:</u> Ministry of Infrastructure & Transport General Directorate of e-Government Directorate of Application Development, Maintenance and Operation 2 Anastaseos & Tsigante str 15669 Papagou	+ 30 210 650 8246	+ 30 210 650 8200	daslef@yme.gov.gr
NCP for incoming requests	<u>For institutional issues</u> Ministry of Infrastructure & Transport General directorate of Transport Directorate of Passenger Transport 2, Anastaseos & Tsigante str 15669, Papagou	+ 30 210 650 8867	+ 30 210 650 8451	depn@yme.gov.gr
	<u>For technical issues</u> Ministry of Infrastructure & Transport General Directorate of e-Government Directorate of Application Development, Maintenance and Operation As above	+ 30 210 650 8246	+ 30 210 650 8200	daslef@yme.gov.gr

Service	Address	phone	fax	e-mail
Border control				
VIS contact point⁴²	Ministry of Foreign Affairs C4 Directorate for Justice, Home Affairs & Schengen Vas. Sofias 1 10671 Athens	+ 30 210 368 4515 + 30 210 368 1000	+ 30 210 368 1717	g04@mfa.gr
Eurodac	Ministry of Migration Policy Asylum Service 2,P. Kanelopoulou ave 10177 Athens	+ 30 210 698 8511	+ 30 210 698 8586	g.zontiros@asylo.gov.gr asylo@asylo.gov.gr
Eurodac National Access Point	Ministry of Interior Hellenic Police HQ Division of Informatics 4, P. Kanelopoulou ave. 10177Athens	+ 30 210 698 8447 + 30 210 698 8330 + 30 210 698 8354	+ 30 210 692 5861	iteurodac@hellenicpolice.gr
Passenger Information Unit (PIU)⁴³				

⁴² Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Article 3(2) and (3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013.

⁴³ Directive (EU) 2016/681 of the European Parliament and of the Council of 27 April 2016 on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime: Art. 18 (1), transposition deadline: 25 May 2018

Service	Address	phone	fax	e-mail
Financial trails of criminal activities				
Asset Recovery Office (ARO)	Financial and Economic Crime Unit (S.D.O.E.) Hellenic Asset Recovery Office Hellenic CARIN contact point 207, Piraios Ave & 92Alkifronos Str. 11853 Athens	+ 30 210 340 1050	+ 30 210 698 2093	aro-sdoe@1968.syzefxis.gov.gr
Financial Intelligence Unit (FIU)	Hellenic FIU 207, Piraios Ave & 92Alkifronos Str. 11853 Athens	+ 30 2103401908	+ 30 2103426892	gr-fiu@hellenic-fiu.gr chr.paschos@hellenic-fiu.gr

Regional contact points for law enforcement information exchange				
PCCC	Address	phone	fax	e-mail
Greek-Bulgarian Cross Border Cooperation Point of Promahonas-Kulata	Sidirokastro of Serres, P.C.:62300	+ 30 232 304 1350 (06.00-22.00) + 30 232 304 1351	+ 30 232 304 1359	kepromachona@hellenicpolice.gr

2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*⁴⁴
 - Individuals checked by police forces in the course of duty
 - Individuals who are the subject of judicial measures
 - Individuals who have committed an administrative violation
 - Third-country nationals subject to an expulsion order or ordered to leave the national territory
 - Individuals reporting crime and victims of crime
 - Owners of vehicles, documents involved in crime, lost or found
 - Individuals holding, buying, selling, storing or transporting weapons on or from national territory
 - Individuals to be traced on national territory because they are the subject of a judicial/administrative measure
 - European individuals holding a work permit
 - Missing persons and individuals who reported the person missing
 - Individuals who are the subject of a foreign arrest warrant
 - Individuals banned from sporting events
 - Spouses of individuals involved in crimes
 - Persons found dead

⁴⁴ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Article 4(1)).

- Legal persons (personal identities and passports)
- Vehicles, number plates stolen, lost, misappropriated or found
- Search due to administrative measures
- Documents, issued or blank, stolen, lost, misappropriated
- Weapons stolen, lost, misappropriated or found, used on national territory
- Bonds, securities stolen, lost, misappropriated or found
- Traffic violations
- Traffic accidents
- Police station buildings management
- Photographs of individuals who have committed a crime
- DNA of individuals who have committed a crime
- Fingerprints of individuals who have committed a crime
- Latent fingerprints and DNA databases
- VRD (Vehicle Registration Database)
- Third-country nationals who have applied for asylum
- 'Prisoners on leave' database

- **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities:**⁴⁵
 - Databases of insurance companies
- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities:**⁴⁶
 - Databases/files of private service providers (hotels, car rental companies, cruise companies)
 - Databases/files of private clinics/hospitals
 - Databases/files of telecommunications companies (not recordings of conversations/communications)
 - Databases/files of advertising companies
 - Money electronic transfer companies
- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities:**⁴⁷
 - Telecommunications companies (recording of communications)
 - Banks (breach of banking secrecy)
 - E-mail accounts/ordinary mail (breach of correspondence secrecy)

⁴⁵ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Article 4(3)).

⁴⁶ Information sought is to be communicated within **14 days** (see SFD, Article 4(4)).

⁴⁷ Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Article 3(3) and (4)).

3. LANGUAGES USED IN CASE OF URGENCY:

- For incoming requests/replies:

24/7: Greek, English - Working hours (07.00-15.00): French, German

- For outgoing replies/requests:

24/7: Greek, English - Working hours (07.00-15.00): French, German

1. CONTACT POINTS

Service	Address	Phone	fax	e-mail
SPOC⁴⁸	División de Cooperación Internacional Centro Nacional De Comunicaciones Internacionales (International Communication National Centre) C/ Julian Gonzalez Segador 28043 Madrid	+ 34 91 322 79 79	+34 91 582 2980	cenci@dgp.mir.es
ENU	as above	as above	as above	as above + uneupol@dgp.mir.es
SIRENE	as above	as above	as above	as above + sirene@ses.mir.es
NCB	as above	as above	as above	as above + ocinterpol@dgp.mir.es
LO / central office		as above	as above + + 34 91 310 3620	as above + dci.aci@policia.es

⁴⁸ SPOC - Single Point of Contact, 10492/14 ADD 1 REV 2.

Service	Address	Phone	fax	e-mail
NCP / Public security/ Joint action 97/339/JHA	Comisaría General de Seguridad Ciudadana Centro de Coordinación Nacional C/ Francos Rodríguez, 104 28039 Madrid	+ 34 91 322 7190	+ 34 91 322 7188	cgsc.cgeneral@policia.es
Prüm Major Events	Coordination Cabinet Secretariat of State for Security Ministry of Interior	+ 34 91 537 1883 + 34 91 537 1884	+ 34 91 319 1228	ceplic@ses.mir.es
Football info point	National Sport Office -Oficina Nacional de Deportes- Secretaría General de la Comisaría General de Seguridad Ciudadana Calle Julián González Segador s/n - 28043 Madrid	+ 34 91 582 27 10 + 34 91 582 27 11	+ 34 91 582 2712	ond@policia.es
Protection of public figures	Central Protection Unit -Unidad Central de Protección- Comisaría General de Seguridad Ciudadana Calle Francos Rodríguez, 104 - 28039 Madrid	+ 34 91 322 72 27 + 34 91 322 72 28	+ 34 91 322 72 31	ucp.secretaria@policia.es cgsc.planoper@policia.es
Prüm Counterterrorism	CITCO División Contrterrorismo C/ López Santos, 4 28231 Las Rozas. Madrid	+ 34 91 537 22 97 + 34 91 537 22 96	+ 34 91 537 22 81	cnca@cnca.mir.es

Service	Address	Phone	fax	e-mail
Prüm DNA	For technical issues: Subdirectorato General of Information and Communication Systems for Security/ Ministry of the Interior Service 24/7 in case of urgency: Operator NSIS C/ Cabo López Martínez, s/n 28048 – El Pardo. Madrid	+ 34 91 839 8030 + 34 91 537 2309		jah@interior.es ses.ope@interior.es
NCP 2nd step: Follow-up information exchange	División de Cooperación Internacional Oficina SIRENE (International Cooperation Division – SIRENE Office) Service 24/7 for urgent subjects: Centro Nacional de Comunicaciones Internacionales (International Communication National Center)	+ 34 91 582 3013 + 34 91 582 2735 + 34 91 582 2988	+ 34 91 537 2324	sirene@ses.mir.es ocn.madrid.schengen@es.igcs.int cenci@dgp.mir.es
Prüm Fingerprints	For technical issues: Subdirectorato General of Information and Communication Systems for Security/ Ministry of the Interior Service 24/7 in case of urgency: Operator NSIS C/ Cabo López Martínez, s/n 28048 – El Pardo. Madrid	+ 34 91 839 8033 + 34 91 537 2309		jgi@interior.es ses.ope@interior.es

Service	Address	Phone	fax	e-mail
NCP 2nd step: Follow-up information exchange	International Cooperation Division – SIRENE Office <u>Service 24/7 for urgent subjects:</u> Centro Nacional de Comunicaciones Internacionales (International Communication National Center)	+ 34 91 582 3013 + 34 91 582 2735 + 34 91 582 2988 + 34 91 582 2900	+ 34 91 537 2324	sirene@ses.mir.es ocn.madrid.schengen@es.igcs.int cenci@dgp.mir.es
Prüm VRD NCP for outgoing requests	International Cooperation Division – SIRENE Office	+ 34 91 582 3013 + 34 91 582 2735 + 34 91 852 2988	+ 34 91 537 2324	<u>prum@ses.mir.es</u> <u>sirene@ses.mir.es</u> <u>ses-oper@es.sisnetmail.eu</u> <u>message@es.sirenemail2.eu</u> (only in case of the national contact point of the other country being its own SIRENE-office)
	Service 24 x 7 for urgent subjects: International Communication National Centre	+ 34 91 582 2900	As above	<u>cenci@dgp.mir.es</u>
NCP for incoming requests	As above	+ 34 91 582 3013 + 34 91 582 2735 + 34 91 852 2988	As above	sirene@ses.mir.es ocn.madrid.schengen@es.igcs.int cenci@dgp.mir.es
	Service 24 x 7 for urgent subjects: As above	+ 34 91 582 2900	As above	<u>cenci@dgp.mir.es</u>

Service	Address	Phone	fax	e-mail
Border control				
VIS contact point⁴⁹	Dirección General de Españoles en el Exterior y de Asuntos Consulares y Migratorios C/ Ruiz de Alarcon 5, 28014 Madrid	+ 34 91 394 8663	+ 34 91 379 1700	consular@maec.es
Eurodac	Comisaría General de Policía Científica Unidad Central de Indentificación C/ Julián González Segador s/n 28043 Madrid	+ 34 91 582 8427	+ 34 91 300 3521	Eurodac1@dgp.mir.es
Passenger Information Unit (PIU)⁵⁰	Josefa Valcarcel N° 28, 4ª planta 28027 Madrid	+ 34 91 537 2716 + 34 60 834 1725	+ 34 91 537 2747	cico.onip@interior.es cico@interior.es
Financial trails of criminal activities				
Asset Recovery Office (ARO)	CITCO C/ Josefa Valcarcel n.28 5ª planta 28027 Madrid	+ 34 91 537 2733	+ 34 91 537 2747	citco@interior.es
Financial Intelligence Unit (FIU)	SEPBLAC C/ Alcalá 48. Madrid	+ 34 91 338 8808	+ 34 91 338 6885	sepblac@bde.es

⁴⁹ Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Article 3(2) and (3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013.

⁵⁰ Directive (EU) 2016/681 of the European Parliament and of the Council of 27 April 2016 on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime: Art. 18 (1), transposition deadline: 25 May 2018

Regional contact points for law enforcement information exchange				
PCCC	Address	phone	fax	e-mail
PCCC (ES-FR)				
C.C. Le Perthus- La Jonquera	Girona	+ 34 972 556 500	+ 33 468 837 920	ccpa.leperthus@interior.es
C.C. Biriadou- Irún	Guipúzcoa	+ 33 559 202 865	+ 33 559 201 087	ccpa.hendaye@interior.es
C.C. Canfranc- Somport- Urdos	Huesca	+ 34 974 373 550	+ 34 974 373 563	ccpa.canfranc@interior.es
C.C. Melles Pont du Roy- Les	Lleida	+ 33 561 892 962	+ 33 561 892 639	ccpa.melles@interior.es
PCCC (ES-PT)				
Quintanilha-Alcañices	Zamora	+ 351 273 930 010	+ 351 273 930 019	ccpa.quintanilha@interior.es
Caya- Elvas	Badajoz	+ 34 924 274 949	+ 34 924 277 279	ccpa.caya@interior.es
Castro Marim- Ayamonte	Huelva	+ 351 281 531 071	+ 351 281 531 954	ccpa.castromarim@interior.es
Tui- Valença do Minho	Pontevedra	+ 34 986 604 344	+ 34 986 607 573	ccpa.tuy@interior.es
Vilar Formoso- Fuentes de Oñoro	Salamanca	+ 34 923 473 037	+ 34 923 497 059	ccpa.vilarformoso@interior.es

2. INFORMATION AVAILABLE

- **Information/databases managed and directly accessible by law enforcement authorities:⁵¹**
 - Persons with a criminal record
 - Wanted/missing persons
 - Profile photographs of detainees
 - Fingerprints of detainees and latent fingerprints
 - DNA of persons involved in investigations carried out by the police or for humanitarian reasons
 - Stolen objects and vehicles
 - Stolen passports and national identity documents
 - Holders of and identification of firearms
 - Reports on criminal offences

- **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities:⁵²**
 - Verification of Spanish passports and the data contained in them
 - Verification of Spanish national identity documents and the data contained in them
 - Verification of Spanish driving licences and the data contained in them

⁵¹ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Article 4(1)).

⁵² Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Article 4(3)).

- Data concerning vehicles and their owners
- Imprisonment status of prisoners and convicted persons
- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities:**⁵³
 - Listed owners of fixed telephones
 - Boards of directors. Capital, operations declared, etc.
 - Property owners
- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities:**⁵⁴
 - Registers of owners of non-listed fixed telephones, mobile telephones, faxes, TVs,
 - electronic mail, websites and their addressees
 - Telephone records
 - Storage and records of telephone traffic (communication data)
 - Banking information
 - Taxation data
 - Medical reports (dental record)

⁵³ Information sought is to be communicated within **14 days** (see SFD, Article 4(4)).

⁵⁴ Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Article 3(3) and (4)).

3. LANGUAGES USED IN CASE OF URGENCY:

- For incoming requests/replies: Spanish, English
- For outgoing replies/requests: Spanish, English

1. CONTACT POINTS

Service	Address	phone	fax	e-mail
SPOC⁵⁵	SCCOPOL (Central Section for Operational Police Co-operation) 101-103 rue des Trois Fontanot, 92 000 Nanterre	+ 33 1 40 97 8800 (24/7)	+ 33 1 40 97 8801 (24/7)	
ENU	DCPJ- DRI SCCOPOL (under the supervision of Ministry of Interior)	As above (24/7) + 33 1 40 97 81 55 (7h00 - 21h00)	As above	enufr@fr.europol.net (Europol VPN)
SIRENE	as above	+ 33 1 40 97 8800 (24/7)	as above	oper@fr.sirenemail2.eu (For SIRENE matter only)
NCB	as above	As above (24/7) + 33 1 40 97 85 26 (7h00 - 21h00)	as above	ncb.paris@fr.igcs.int (Interpol VPN) dri-attributions-bcn@interieur.gouv.fr (Cross-border observations only)
LO / central office	DGPN / DCI (Direction de la Coopération Internationale)	+ 33 1 40 97 86 75	+ 33 1 40 97 82 12	dci-h24@interieur.gouv.fr

⁵⁵ SPOC - Single Point of Contact, 10492/14 ADD 1 REV 2.

Service	Address	phone	fax	e-mail
NCP / Public security/ Joint action 97/339/JHA	Ministère de l'Intérieur Direction Générale de la Police Nationale Cabinet «Ordre Public» 11 rue des Saussaies 75008 Paris	+ 33 1 40 07 22 84	+ 33 1 40 07 6499	cabdgpn.cab2sec@interieur.gouv.fr
Prüm Major Events	DCPJ/DRI/SCCOPOL 101-103 rue des Trois Fontanot, 92 000 Nanterre	+ 33 1 40 97 88 80		dri-uccpi@interieur.gouv.fr
Football info point	Direction centrale de la sécurité publique Division nationale de lutte contre le hooliganisme 11, rue Cambacérès 75011 Paris	+ 33 1 49 27 48 45	+ 33 1 40 07 22 79	dcsp.pnif@interieur.gouv.fr
Protection of public figures	Service de protection des hautes personnalités, centre d'information et de commandement, État-Major 14/16, rue Miromesnil, 75008 Paris	+ 33 1 45 64 47 61 + 33 1 45 64 46 01 (24/7) + 33 1 45 64 46 28	+ 33 1 42 56 71 14	sphp@interieur.gouv.fr
Prüm Counterterrorism	Unité de coordination de lutte antiterroriste : DGPN/UCLAT 11. rue des Saussaies, 75008 Paris cedex 08	+ 33 6 71 04 78 17	+ 33 1 49 27 42 23	uclat-dgpn.secretariat@interieur.gouv.fr

Service	Address	phone	fax	e-mail
Prüm DNA	DCPJ/SDPTS/SCIJ/FNAEG 31 avenue Franklin Roosevelt 69134 Ecully cedex	+ 33 4 72 86 84 64	+ 33 4 72 86 88 68	dcpi-pts-scij-fnaeg-prum@interieur.gouv.fr scij-cellule-fna.dcpjpts@interieur.gouv.fr
NCP 2nd step: Follow-up information exchange	SCCOPOL : Unité de coordination et d'assistance Prüm (UCAP) DCPJ/DRI/SCCOPOL 101-103 rue des Trois Fontanot 92000 Nanterre	+ 33 1 40 97 83 11		SIENA (Europol) dri-ucap@interieur.gouv.fr Alternate : ncb.paris@fr.igcs.int (Interpol VPN)
Prüm Fingerprints	Service central d'identité judiciaire Section FAED Direction générale de la police nationale DCPJ/SDPTS/SCIJ/FAED 31 avenue Franklin Roosevelt 69130 Ecully	+ 33 4 72 86 86 05 + 33 4 72 86 85 61 + 33 4 72 86 86 17	+ 33 4 72 86 86 36 + 33 4 72 86 86 38	dcpi-pts-scij-faed-prum@interieur.gouv.fr
NCP 2nd step: Follow-up information exchange	SCCOPOL : Unité de coordination et d'assistance Prüm (UCAP) Direction générale de la police nationale DCPJ/DRI/SCCOPOL 101-103 rue des Trois Fontanot 92000 Nanterre	+ 33 1 40 97 83 11		SIENA (Europol) dri-ucap@interieur.gouv.fr Alternate : ncb.paris@fr.igcs.int (Interpol VPN)
Prüm VRD	SCCOPOL (Central Section for Operational Police Co-operation) 101-103 Rue des Trois Fontanot 92 000 Nanterre	+33 1 40 97 89 61 +33 1 40 97 87 90 (9h00 - 19h00)		dri-sccopol-em@interieur.gouv.fr Technical point of contact: eucaris@interieur.gouv.fr
NCP for outgoing requests				
NCP for incoming requests	As above	As above		

Service	Address	phone	fax	e-mail
Border control				
VIS contact point ⁵⁶				
Eurodac	SCCOPOL (Central Section for Operational Police Co-operation) 101-103 rue des Trois Fontanot, 92 000 Nanterre	+ 33 1 40 97 88 00 (24/7)	+ 33 1 40 97 88 01 (24/7)	ncb.paris@fr.igcs.int (Interpol VPN)
Passenger Information Unit (PIU)⁵⁷				
Financial trails of criminal activities				
Asset Recovery Office (ARO)				
Financial Intelligence Unit (FIU)	10, rue Auguste Blanqui 93186 Montreuil Cedex	+ 33 1 57 53 27 00	+ 33 1 57 53 27 27	crf.france@finances.gouv.fr http://www.economie.gouv.fr/tracfin

⁵⁶ Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Article 3(2) and (3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013.

⁵⁷ Directive (EU) 2016/681 of the European Parliament and of the Council of 27 April 2016 on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime: Art. 18 (1), transposition deadline: 25 May 2018

Regional contact points for law enforcement information exchange				
PCCC	Address	phone	fax	e-mail
PCCC Tournai	19 avenue de Maire B – 7500 Tournai	+ 32 69 68 26 10	+ 32 69 68 26 21	cccp-tournai@interieur.gouv.fr
PCCC Luxembourg	Cité policière du Kachelsbrek Complexe A – Route de Trèves L – 2632 Findel	+ 33 (0)3 82 54 94 30	+ 33 (0)3 82 54 94 39	fr@ccpd.etat.lu
PCCC Kehl	Hafenstrasse 5 D – 77694 Kehl	+ 33 (0)3 90 23 13 79 13 64	+ 33 (0)3 90 23 13 69	cccp-kehl-h24@interieur.gouv.fr
PCCC Genève	Case postale 188 – 1215 Genève Aéroport Suisse 30 route Henri Charles Forestier 1217 Meyrin (Suisse)	+ 33 (0)4 50 28 47 00	+ 33 (0)4 50 28 47 19	cccp-geneve@interieur.gouv.fr
PCCC Modane	Autoport du Freney – BP 01 73500 Modane	+ 33 (0)4 79 05 42 42	+ 33 (0)4 79 05 42 40	cccp-modane@interieur.gouv.fr
PCCC Vintimille	BP 211 06505 Menton Cedex	+ 33 (0)4 92 41 15 70	+ 33 (0)4 92 41 15 74	cccp-vintimille@interieur.gouv.fr
PCCC Le Perthus	Lieu dit 'Les Perdiguères' RD 900 66480 Le Perthus	+ 33 (0)4 68 83 79 00	+ 33 (0)4 68 83 79 10	cccp-leperthus@interieur.gouv.fr
PCCC Melles Pont-du-Roy	Le Sériail 31440 Melles Pont-du-Roy	+ 33 (0)5 61 94 68 40	+ 33 (0)5 61 94 68 48	cccp-melles@interieur.gouv.fr
PCCC Canfranc	Avenida Les Aranons N°1 22880 Canfranc Estacion Huesca (Espagne)	+ 33 (0)5 59 39 04 85	+ 33 (0)5 59 36 18 15	cccp-canfranc@interieur.gouv.fr
PCCC Hendaye	5 rue Jolie Curie BP 30272 64702 Hendaye	+ 33 (0)5 59 20 93 60	+ 33 (0)5 59 20 59 34	cccp-hendaye@interieur.gouv.fr

2. INFORMATION AVAILABLE

A. Information available in the context of an ongoing or concluded French administrative or judicial investigation:

All such information is available and may be disclosed insofar as it fulfils the purpose of the request.

B. Information available outside French administrative or judicial investigations:

• Information/databases managed and directly accessible by law enforcement authorities:⁵⁸

- Persons who are the subject of a criminal investigation
- Decisions prohibiting entry to premises or restraining orders
- Wanted/missing persons
- Photographs
- Digital fingerprints
- DNA
- Stolen vehicles register
- Reported thefts, including cultural goods
- Boat owners
- Import/export of goods (customs)
- Previous histories of natural and legal persons who have committed customs offences
- National counterfeit register

⁵⁸ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Article 4(1)).

- Data collected from submissions to the PHAROS platform for reporting unlawful conduct online
- Database of minor offences (ADOC)
- **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities:⁵⁹**
 - Driving licences
 - Prisoners
 - Vehicles and vehicle owners
 - Aircraft owners
 - Firearms (owner identification, **persons prohibited from purchase or possession**)
 - Automated national judicial register of individuals who have committed sexual or violent offences
 - VISABIO: Computerised processing of visa applicants' data
 - AGDREF: National register of foreign nationals
 - FNIS: National register of persons banned from stadiums
- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities:⁶⁰**
 - Passports
 - National identity cards

⁵⁹ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Article 4(3)).

⁶⁰ Information sought is to be communicated within **14 days** (see SFD, Article 4(4)).

- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities:⁶¹**

- Individuals convicted of crime
- Identification of mobile phone subscribers
- Information held by Internet access providers
- Bank account data

3. LANGUAGES USED IN CASE OF URGENCY:

- For incoming requests/replies: French – English
- For outgoing replies/requests: French – English

⁶¹ Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Article 3(3) and (4)).

1. CONTACT POINTS

Service	Address	phone	fax	e-mail
SPOC ⁶²	Ministry of Interior, General Police Directorate, Criminal Police Directorate, Service for International Police Cooperation (Interpol-Europol-SIReNE) Ilica 335 10 000 Zagreb	+ 385 1 378 8776	+ 385 1 4887 803	spkp.smps@mup.hr
ENU	As above	As above	As above	As above
SIRENE	As above	As above	As above	As above
NCB	As above	As above	As above	As above
LO / central office	as above	as above	as above	As above

⁶² SPOC - Single Point of Contact, 10492/2/14 ADD 1 REV 2.

Service	Address	phone	fax	e-mail
NCP / Public security/ Joint action 97/339/JHA	Ministry of Interior, General Police Directorate, Police Directorate, Public Order Service Ilica 335 10 000 - Zagreb	+ 385 1 378 8801	+ 385 1 378 8882	uprava.policije@mup.hr
Prüm Major Events	Ministry of Interior, General Police Directorate Police Directorate Public Order Service Ilica 335 10 000 - Zagreb	+ 385 1 378 8801 + 385 1 488 7207	+ 385 1 378 8882	uprava.policije@mup.hr sport@mup.hr
Football info point	Ministry of Interior, General Police Directorate, Police Directorate, Public Order Service, Department for Prevention of Disorder at Sports Competitions, National Football Information Point Croatia Ilica 335, 10 000 Zagreb	+ 385 1 488 7207 + 385 1 378 8801	+ 385 1 378 8882	sport@mup.hr
Protection of public figures	Ministry of the Interior, General Police Directorate, Special Security Affairs Office Ulica grada Vukovara 33 10 000 Zagreb	+ 385 1 612 2693 (24 h) + 385 1 612 2878 (24 h)	+ 385 1 612 2734	upps@mup.hr
Prüm Counterterrorism	Ministry of Interior, General Police Directorate, Criminal Police Directorate, Counter-terrorism Service Ilica 335 10 000 - Zagreb	+ 385 1 3788 103	+ 385 1 3788 251	soktrz.ot@mup.hr

Service	Address	phone	fax	e-mail
Prüm DNA	Ministry of Interior, General Police Directorate, Forensic Science Centre 'Ivan Vučetić' Department of Biology and Fibers Ilica 335 10 000 - Zagreb	+ 385 1 378 8231	+ 385 1 378 8051	smerkas@mup.hr amakar@mup.hr
NCP 2nd step: Follow-up information exchange	Ministry of Interior, General Police Directorate, International Police Cooperation Department -(SPOC) Ilica 335 10 000 - Zagreb	+ 385 1 378 8776	+ +385 1 470 4878	prumDNA@mup.hr
Prüm Fingerprints	Ministry of Interior, General Police Directorate, Forensic Science Centre 'Ivan Vučetić' Ilica 335 10 000 Zagreb	+ 385 1 378 8231	+ 385 1 378 8051	tsmoljanovic@mup.hr ndukic@mup.hr
NCP 2nd step: Follow-up information exchange	Ministry of Interior, General Police Directorate, Criminal Police Directorate, Service for International Police Cooperation Ilica 335 10 000 Zagreb	+ 385 1 378 8231	+ 385 1 4887 8051	prumFP@mup.hr

Service	Address	phone	fax	e-mail
Prüm VRD NCP for incoming requests	Ministry of Interior, Directorate for Administrative and Inspection Affairs, Service for Administrative Affairs, Department for Traffic and Vehicles Ilica 335 10 000 Zagreb (during ordinary hours: 8h00-16h00)	+ 385 1 488 7938	+385 1 378 8340	prum.vozila@mup.hr
	Service 24 x 7 (urgent requests– out of ordinary hours) Ministry of Interior General Police Directorate, Service for International Police Cooperation (INTERPOL-EUROPOL-SIReNE) Ilica 335, 10000 Zagreb,	+ 385 1 3788776	+ 385 1 4887803	prumVRD@mup.hr
NCP for outgoing requests	Ministry of Interior, General Police Directorate, Criminal Police Directorate, Service for International Police Cooperation Ilica 335 10 000 Zagreb	+ 385 1 378 8776	+ 385 1 488 7803	prumVRD@mup.hr

Service	Address	phone	fax	e-mail
Border control				
VIS contact point ⁶³	Central access point Ministry of Foreign and European Affairs Service for visas Competent authority Ministry of Interior Criminal police Directorate	+ 385 1 459 9208 + 385 1 378 8109		vize@mvep.hr ukp@mup.hr
Eurodac	Ministry of Interior Directorate for Administrative and Inspection Affairs Sector for Administrative Affairs, Aliens and Citizenship Service for Aliens and Asylum Department for Asylum Sarajevska 41, 10000 Zagreb,	+ 385 1 4570 966 + 385 1 4570 976	+ 385 1 4570 953	eurodac@mup.hr
Passenger Information Unit (PIU) ⁶⁴				
EUROSUR NCC	Ministry of Interior, General Police Directorate, Border Police Directorate Ulica Grada Vukovara 33 10000 Zagreb	+ 385 1 6122 361	+ 385 1 6122 360	ncc-croatia@mup.hr

⁶³ Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Article 3(2) and (3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013.

⁶⁴ Directive (EU) 2016/681 of the European Parliament and of the Council of 27 April 2016 on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime: Art. 18 (1), transposition deadline: 25 May 2018

Service	Address	phone	fax	e-mail
Financial trails of criminal activities				
Asset Recovery Office (acting ARO)	Ministry of Interior, General Police Directorate, Criminal Police Directorate, National Police Office for Suppression of Corruption and Organized Crime Ilica 335 10 000 Zagreb (during office hours: 08 a.m.-04 p.m.)	+ 385 1 3788 628	+ 385 1 4887 333	pnuskok.ogkk@mup.hr
	Service 24/7 (urgent requests– out of office hours) Ministry of Interior General Police Directorate, Service for International Police Cooperation (INTERPOL-EUROPOL-SIReNE) Ilica 335, 10000 Zagreb,	+ 385 1 3788 776	+ 385 1 4887 803	spkp.smpps@mup.hr
Financial Intelligence Unit (FIU)	Ministry of finance, Anti-money Laundering Office Ulica Grada Vukovara 72 10000 Zagreb	+ 385 1 6345 450	+ 385 1 6345 452	zvjezdana.trecic@mfin.hr

Regional contact points for law enforcement information exchange				
PCCC	Address	phone	fax	e-mail
Mohac (HR, HU)	Hungary	+ 385 31 238 184	+ 385 31 238174	zksmohac@mup.hr
Dolga Vas (HR, SI, HU, AT)	Slovenia	+ 385 40 373037	+ 385 40 373 107	dolgavas@mup.hr

2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*⁶⁵
 - Perpetrated criminal offences
 - Person suspected of crime
 - Persons suspected of criminal activities
 - Modus operandi
 - Persons whose identity has been checked
 - Wanted/missing persons
 - Stolen/missing objects (vehicles, documents, firearms, etc.)
 - Persons deprived of their liberty and detained persons
 - Events registered by the police
 - Foreigners for whom entry into the country is prohibited
 - Residents (address, personal identification number, citizenship, date and place of birth etc.)
 - Persons and vehicles checked at border crossings
 - Traffic accidents
 - Traffic misdemeanours

⁶⁵ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Article 4(1)).

- **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities:⁶⁶**
 - National identity cards
 - Passports
 - Photographs from issued documents
 - Information concerning foreign nationals (decisions and permits, measures imposed, date and place of birth, citizenship, personal identification number, address, etc.)
 - Vehicle data and information on vehicle owner
 - Drivers and driving licences
 - Registered firearms
 - Persons convicted of crimes (criminal records), hit-no hit principle available 24/7 (hit – requires ILOR or court/prosecutor request)

- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities:⁶⁷**
 - Citizenship records
 - Ownership of real property
 - Companies, information on company board of directors, operations, share capital
 - Suspicious money transactions;
 - Bank account numbers
 - Owners/users of phones and mobile phones

⁶⁶ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Article 4(3)).

⁶⁷ Information sought is to be communicated within **14 days** (see SFD, Article 4(4)).

- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities:⁶⁸**

- Telecommunication data stored and produced by telecommunication operators
- Checking the identity, duration and contact frequency of certain telecommunication addresses.

3. LANGUAGES USED IN CASE OF URGENCY:

- For incoming requests/replies: Croatian, English
(during working hours* also: German, French, Spanish and Italian)
- For outgoing replies/requests: Croatian, English
(during working hours* also: German, French, Spanish and Italian)

* Monday - Friday from 08.00 to 16.00 CET

⁶⁸ Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Article 3(3) and (4)).

1. CONTACT POINTS

Service	Address	phone	fax	e-mail
SPOC⁶⁹	Liaison Section, An Garda Síochána, Garda HQ. Phoenix Park, Dublin 8. DO8 HN3X	+ 353 1 666 1632	+ 353 1 666 1733	Liaison_DS@garda.ie
ENU	as above	+ 353 1 666 1223	As above	Europol@garda.ie
SIRENE	as above (office not operational at present)	+ 353 1 666 1227	As above	Sirene@garda.ie
NCB	as above	+ 353 1 666 1725	As above	interpol@garda.ie
LO / central office	as above	+353 1 666 1632	As above	Liaison_DS@garda.ie

⁶⁹ SPOC - Single Point of Contact, 10492/2/14 ADD 1 REV 2.

Service	Address	phone	fax	e-mail
NCP / Public security/ Joint action 97/339/JHA	Dublin Metropolitan Office, An Garda Síochána Harcourt Square, Harcourt Street, Dublin 2. D02 PT89 (not a national public order unit but handles enquiries)	+ 353 1 666 3011	+ 353 1 666 3077	Commissioner_dmr@garda.ie
	National Criminal Intelligence Unit, An Garda Síochána, Security & Intelligence, Garda HQ, Phoenix Park, Dublin 8. DO8 HN3X.	+ 353 1 666 2900	+ 353 1 666 1128	SI_NCIU@garda.ie
Prüm Major Events	Road Policing Major Events / Emergency Management, An Garda Síochána, Garda HQ, Phoenix Park, Dublin 8. DO8 HN3X.	+ 353 1 666 1963		Commissioner_Roads_Policing@garda.ie
Football info point	National Criminal Intelligence Unit, An Garda Síochána, Security & Intelligence, Garda HQ, Phoenix Park, Dublin 8. DO8 HN3X.	+ 353 1 666 2900	+ 353 1 666 1128	SI_NCIU@garda.ie
Protection of public figures	Protection Office, An Garda Síochána, Protection Section, Garda HQ, Phoenix Park, Dublin 8. DO8 HN3X.	+ 353 1 666 1791		Protection.office@garda.ie
Prüm Counterterrorism	Security & Intelligence, An Garda Síochána, Security & Intelligence, Garda HQ, Phoenix Park, Dublin 8, DO8 HN3X.	+ 353 1 666 2824		Security.Intelligence.IntellSection@garda.ie

Service	Address	phone	fax	e-mail
Prüm DNA	Forensic Science Ireland, Garda HQ, Phoenix Park, Dublin 8. DO8 HN3X.	+ 353 1 666 2910		info@fsl.gov.ie
NCP 2nd step: Follow-up information exchange	Liaison Section, An Garda Síochána, Garda HQ. Phoenix Park, Dublin 8. DO8 HN3X	+ 353 1 666 1632	+ 353 1 666 1733	Liaison_DS@garda.ie
Prüm Fingerprints	Fingerprints Section, An Garda Síochána, Garda National Technical Bureau, Garda HQ, Phoenix Park, Dublin 8. DO8 HN3X	+ 353 1 666 2659		fingerprints@garda.ie
NCP 2nd step: Follow-up information exchange	International Liaison Section, Irish Police Service Liaison and Protection Section; Garda Headquarters, Phoenix Park Dublin 8 DO8 HN3X	+ 353 1 666 1223	+ 353 1 666 1739	Liaison_DS@garda.ie
Prüm VRD NCP for outgoing requests	Driver and Vehicle Computer Services Division (DVCS), Department of Transport and Tourism and Sport, Shannon Town Centre, Shannon, Co. Clare	+ 353 61 365 042	+ 353 61 364 297	dvesdcustomer@dttas.ie dvesdnetwork@dttas.ie
NCP for incoming requests	As above	As above	As above	As above

Service	Address	phone	fax	e-mail
Border control				
VIS contact point ⁷⁰	n/a			
Eurodac	n/a			
Passenger Information Unit (PIU) ⁷¹				
Financial trails of criminal activities				
Asset Recovery Office (ARO)	Chief Bureau Officer, Criminal Assets Bureau, Block 1, Harcourt Square, Harcourt Street, Dublin 2. D02 PT89	+ 353 1 666 3266	+ 353 1 666 3296	info@cab.ie
Financial Intelligence Unit (FIU)	Financial Intelligence Unit (FIU), An Garda Síochána, Garda National Economic Crime Bureau (GNECB), Harcourt Square, Harcourt Street, Dublin 2. D02 PT89	+ 353 1 666 3714		FIU-Ireland@garda.ie

⁷⁰ Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Article 3(2) and (3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013.

⁷¹ Directive (EU) 2016/681 of the European Parliament and of the Council of 27 April 2016 on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime: Art. 18 (1), transposition deadline: 25 May 2018

Regional contact points for law enforcement information exchange				
PCCC	Address	phone	fax	e-mail
n/a				

2. INFORMATION AVAILABLE

- **Information/databases managed and directly accessible by law enforcement authorities:**⁷²
 - PULSE (General police incident recording database)
 - National vehicle file containing registered owner, intelligence on vehicle, tax/insurance details and previous history
 - Criminal intelligence files including details of associates and vehicles used by suspects
 - Previous convictions (including foreign convictions where the record has been updated)
 - Previous enquiries – who has enquired on an entity
 - Firearms register
 - Collected information on individuals interacting with An Garda Síochána – i.e. reports made, arrests, interviews, links
 - Personal information on individuals interacting with An Garda Síochána – i.e. address, DOB, phone numbers, employment details, etc.

- **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities:**⁷³
 - Prison service database

⁷² Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Article 4(1)).

⁷³ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Article 4(3)).

- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities:**⁷⁴
 - Telecommunications company databases (subscribers, call-related data)
 - Land registry/property-related files
 - Social welfare information
- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities:**⁷⁵
 - Information held by financial institutions

3. LANGUAGES USED IN CASE OF URGENCY:

English, French

⁷⁴ Information sought is to be communicated within **14 days** (see SFD, Article 4(4)).

⁷⁵ Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Article 3(3) and (4)).

1. CONTACT POINTS

Service	Address	phone	fax	e-mail
SPOC ⁷⁶	International Police Cooperation Service Via Torre di Mezzavia, 9 00173 Roma	+ 39 06 465 42182 (International OP. Room)	+ 39 06 465 42243/4	soi@dcpc.interno.it
ENU	International Police Cooperation Service (4 [^] Division)	+ 39 06 465 42182 (International OP. Room)	+ 39 06 465 42243/4	soi@dcpc.interno.it
SIRENE	International Police Cooperation Service (5 [^] Division)	+ 39 06 465 42616	+ 39 06 465 42844	sireneh24@dcpc.interno.it
NCB	International Police Cooperation Service (1 [^] , 2 [^] and 3 [^] Division)	+ 39 06 465 42182 (International OP. Room)	+ 39 06 465 42243/4	soi@dcpc.interno.it ncb.roma@it.igcs.int
LO / central office	International Police Cooperation Service (1 [^] Division)	As above	As above	soi@dcpc.interno.it

⁷⁶ SPOC - Single Point of Contact, 10492/2/14 ADD 1 REV 2.

Service	Address	phone	fax	e-mail
NCP / Public security/ Joint action 97/339/JHA	Ministero dell'Interno Dipartimento della Pubblica Sicurezza Ufficio Ordine Pubblico Piazza del Viminale 1 00184 Roma	+ 39 06 465 25264	+ 39 06 465 49665	ordine.pubblico@interno.it
Prüm Major Events	Direzione Centrale della Polizia Criminale Servizio per la Cooperazione Internazionale di Polizia Via Torre di Mezzavia n. 9/121 00173 Roma	+ 39 06 46542182	+ 39 06 46542243	soi@dcpc.interno.it
Football info point	Ministero dell'Interno Dipartimento della Pubblica Sicurezza Ufficio Ordine Pubblico Centro Nazionale di Informazione sulle Manifestazioni Sportive Piazza del Viminale, 1 00184 Roma	+ 39 06 4652 1300	+ 39 06 4652 1900	cnims@interno.it
Protection of public figures	Ministero dell'Interno Dipartimento della Pubblica Sicurezza Ufficio Centrale Interforze per la Sicurezza Personale Viale dell'Arte, 81 00144 Roma	+ 39 06 4654 1618	+ 39 06 4654 1673	giuseppe.pagano@interno.it segreteria.ucis@interno.it massimo.amadio@carabinieri.it claudio.carlone@carabinieri.it
Prüm Counterterrorism	Direzione Centrale della Polizia Criminale Servizio per la Cooperazione internazionale di Polizia Via Torre di Mezzavia N. 9/121 00173 Roma	+ 39 06 4654 2182 + 39 06 4654 2347	+ 39 06 46542 243 + 39 06 4654 2244	scipsalasiswazione@dcpc.interno.it

Service	Address	phone	fax	e-mail
Prüm DNA	International Police Cooperation Service Via Torre di Mezzavia n. 9/121 00173 Roma	+ 39 06 4654 2182	+ 39 06 4654 2243	soi@dcpc.interno.it
NCP 2nd step: Follow-up information exchange	As above	+ 39 06 4654 0740	+ 39 06 4654 0940	itdbdna@dcpc.interno.it
Prüm Fingerprints	As above	+ 39 06 4654 2182	+ 39 06 4654 2243	soi@dcpc.interno.it
CP 2nd step: Follow-up information exchange	Direzione Centrale Anticrimine della Polizia di Stato Servizio Polizia Scientifica II Divisione – Sezione Afis Via Tuscolana, 1548 00173 Roma	+ 39 06 4654 3087 + 39 06 4654 3323	+ 39 06 4654 3662	info.afis@interno.it For technical issues
Prüm VRD	Ministry of Interior Via di Torre di Mezzavia, 9/211 00173 Roma	+ 39 06 4654 2182	+ 39 06 4654 2243	soi@dcpc.interno.it
NCP for outgoing requests				
NCP for incoming requests	As above	As above	As above	As above

Service	Address	phone	fax	e-mail
Border control				
VIS contact point ⁷⁷	International Police Cooperation Service Via Torre di Mezzavia, 9 00173 Roma	+ 39 06 465 42182 (International OP. Room)	+ 39 06 465 42243/4	soi@dcpc.interno.it
Eurodac	Ministry of Interior – Department of Public Security Anticrime Central Directorate Forensic Science Police Service – 2nd Division Via Tuscolana 1548 00173 Rome.	+ 39 06 465 43089 (09:00-18:00 CET) (to be defined) (18:00-09:00 CET)		nap.eurodac@interno.it
Passenger Information Unit (PIU) ⁷⁸				
Financial trails of criminal activities				
Asset Recovery Office (ARO)	International Police Cooperation Service Via Torre di Mezzavia, 9 00173 Roma	+ 39 06 465 42182 (International OP. Room)	+ 39 06 465 42243/4	soi@dcpc.interno.it
Financial Intelligence Unit (FIU)	UNITÀ DI INFORMAZIONE FINANZIARIA Largo Bastia 35 00181 Roma	+39 06 47921		PEC: uif@pec.bancaditalia.it e-mail: uif@bancaditalia.it

⁷⁷ Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Article 3(2) and (3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013.

⁷⁸ Directive (EU) 2016/681 of the European Parliament and of the Council of 27 April 2016 on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime: Art. 18 (1), transposition deadline: 25 May 2018

Regional contact points for law enforcement information exchange				
PCCC	Address	phone	fax	e-mail
PCCC Coordination office	International Police Cooperation Service Via Torre di Mezzavia, 9 00173 Roma	+ 39 06 4654 2182 (International OP. Room)	+ 39 06 4654 2243/4	ccpd@dcpc.interno.it
PCCC Ventimiglia (IT-FR)	Corso Mentone, 103 Ponte San Luigi 18039 Ventimiglia	+ 39 0184 22741	+ 39 01 842 274200	ccpdventimiglia@interno.it
PCCC Modane (IT-FR)	01 Autoport du Freney 73500 Modane (France)	+ 33 4790 55720	+ 33 4790 54240	ccpdmodane@interno.it
PCCC Chiasso (IT-CH)	Via Motta, 5 6830 Chiasso (Switzerland)	+ 39 031 540576	+ 39 031 5340074	ccpdchiasso@interno.it
PCCC Thörl-Maglern (IT-AT-SI)	Unterthörl, 44 9602 Thörl-Maglern (Austria)	+ 39 0428 40931	+ 39 0428 645756	ccpdthorlmaglern@interno.it

2. INFORMATION AVAILABLE

- **Information/databases managed and directly accessible by law enforcement authorities:⁷⁹**
 - Police records databases
 - Passport issue databases
 - Firearms database
- **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities:⁸⁰**
 - Social assistance databases
 - Insurance databases
 - Taxes databases
 - Vehicle registration databases
 - Driving licence databases
 - Mobile telephone records
- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities:⁸¹**

⁷⁹ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Article 4(1)).

⁸⁰ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Article 4(3)).

⁸¹ Information sought is to be communicated within **14 days** (see SFD, Article 4(4)).

- *Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities:*⁸²

- Bank account records

3. LANGUAGES USED IN CASE OF URGENCY:

Italian

English

⁸² Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Article 3(3) and (4)).

1. CONTACT POINTS

Service	Address	phone	fax	e-mail
SPOC ⁸³	Ministry of Justice & Public Order Cyprus Police Headquarters (HQ) EUIPCD (EU & International Police Cooperation Directorate) Nicosia, 1478 144 Limassol Avenue 2015 Nicosia	+ 357 22 60 7843 (24/7) + 357 22 60 7844 (24/7)	+ 357 22 60 7898 (24/7)	cyinterpol@police.gov.cy
ENU	As above	+ 357 22 60 7848 + 357 22 60 7849 (0700-1500 Mo –Fr) + 357 22 60 7843 + 357 22 60 7844 (1500-0700, weekends & public holidays)	+ 357 22 60 7899 (0700-1500 Mo –Fr) + 357 22 60 7898 (1500-0700, weekends & public holidays)	cyeuropol@police.gov.cy
SIRENE	as above	+ 357 22 60 7854 + 357 22 60 7855 (0700-1500 Mo –Fr) + 357 22 60 7843 + 357 22 60 7844 (1500-0700, weekends & public holidays)	As above	sirene@police.gov.cy

⁸³ SPOC - Single Point of Contact, 10492/14 ADD 1 REV 2.

Service	Address	phone	fax	e-mail
NCB	as above	+ 357 22 60 7843 + 357 22 60 7844 + 357 22 60 7845 (24/7)	+ 357 22 60 7898 (24/7)	cypinterpol@police.gov.cy
LO / central office	As above	+ 357 22 60 7837 + 357 22 60 7838 (0700-1500 Mo –Fr) + 357 22 60 7843 + 357 22 60 7844 (1500-0700, weekends & public holidays)	+ 357 22 60 7896 (0700-1500) + 357 22 60 7898 (1500-0700, weekends & public holidays)	cypcb@police.gov.cy

Service	Address	phone	fax	e-mail
NCP / Public security/ Joint action 97/339/JHA	Cyprus Police HQ Operations Branch Nicosia, 1478	+ 357 22 80 8078 + 357 99 219455 (mobile 24h)	+ 357 22 80 8594	operations.office@police.gov.cy
	<u>Urgent (after 0700-1500, weekends and public holidays)</u> Cyprus Police HQ / EUIPCD Nicosia, 1478	+ 357 22 60 7810 + 357 22 60 7843 (24h) + 357 22 60 7844 (24h)	+ 357 22 60 7894 + 357 22 60 7898 (24h)	euipcd@police.gov.cy cyinterpol@police.gov.cy
Prüm Major Events	Cyprus Police HQ / Department (A), Operations Office Antistratigou Evangelou Floraki Street, Nicosia, 1478	+ 357 22 80 8559 + 357 22 80 8153 + 357 99 219455 (mobile 24h)	+ 357 22 80 8078 + 357 22 80 8108	operations.office@police.gov.cy
	<u>Urgent (after 0700-1500, weekends and public holidays)</u> Cyprus Police HQ / EUIPCD As above	+ 357 22 60 7843 (24h) + 357 22 60 7844 (24h) + 357 2 260 7800	+ 357 22 60 7894 + 357 22 60 7898 (24h)	euipcd@police.gov.cy cyinterpol@police.gov.cy
Football info point	Cyprus Police HQ / Department (A), Operations Office, National Football Information Point, Antistratigou Evangelou Floraki street, Nicosia, 1478	+ 357 22 80 8559 + 357 99 64 3868	+ 357 22 80 8341	nfiphq@police.gov.cy
Protection of public figures	Cyprus Police HQ Emergency Response Unit Kyrinias Avenue, 2112 Nicosia	+ 357 22 80 8090 + 357 22 80 8335 + 357 22 33 4004 + 357 97 774036 (mobile)	+ 357 22 60 7267	eru@police.gov.cy
Prüm Counterterrorism	Counter Terrorism Office Cyprus Police HQ / Department (C) 1478 Nicosia	+ 357 22 80 8262/63	+ 357 2280 8719	deptc.cto@police.gov.cy
	<u>Urgent (after 0700-1500, weekends and public holidays)</u> Cyprus Police HQ / EUIPCD Antistratigou Evangelou Floraki Street, 1478, Nicosia	+ 357 22 60 7843 (24h) + 357 22 60 7844 (24h) + 357 22 60 7800	+ 357 22 60 7894 + 357 22 60 7898 (24h)	euipcd@police.gov.cy cyinterpol@police.gov.cy

Service	Address	phone	fax	e-mail
Prüm DNA	Molecular Genetics Dept. B & Laboratory of Forensic Genetics, The Cyprus Institute of Neurology & Genetics	+ 357 22 392651	+ 357 22 392638	cariolou@cing.ac.cy
	Ministry of Justice and Public Order, Cyprus Police Headquarters, Research and Development Department / IT Department Cyprus Police HQ / Research and Development Department / IT Department Antistratigou Evangelou Floraki str. 1478, Nicosia	+ 357 22 808425	+ 357 22 607263	aagathocleous@police.gov.cy
NCP 2nd step: Follow-up information exchange	Ministry of Justice and Public Order Cyprus Police Headquarters European Union & International Police Cooperation Directorate - EUROPOL National Unit (SIENA) - INTERPOL	+ 357 22 60 784 8 + 357 22 60 784 9 (0700-1500 Mo –Fr) + 357 22 60 7843 + 357 22 60 7844 + 357 2260 7843 + 357 22 60 7844 + 357 22 60 7845 (24/7) (1500-0700, weekends & public holidays)	+ 357 22 60 7899 (0700-1500 Mo –Fr) + 357 22 60 7898 (1500-0700, weekends & public holidays) + 357 22 60 7898 (24/7)	cyeuropol@police.gov.cy cyinterpol@police.gov.cy

Service	Address	phone	fax	e-mail
Prüm Fingerprints	Ministry of Justice and Public Order Cyprus Police Headquarters - Fingerprints Department of Criminalistic Services -Research and Development Department / IT Department	+ 357 22 80 8120 + 357 22 80 8425	+ 357 22 80 8609 + 357 22 60 7263	cs.fingerprints@police.gov.cy niconicolaou@police.gov.cy aagathocleous@police.gov.cy
NCP 2nd step: Follow-up information exchange	Cyprus Police Headquarters European Union & International Police Cooperation Directorate - EUROPOL National Unit (SIENA) - INTERPOL	+ 357 22 60 784 8 + 357 22 60 7849 (0700-1500 Mo –Fr) + 357 22 60 7843 + 357 22 60 7844 + 357 2260 7843 + 357 22 60 7844 + 357 22 60 7845 (24/7) (1500-0700, weekends & public holidays)	+ 357 22 60 7899 (0700-1500 Mo –Fr) + 357 22 60 7898 (1500-0700, weekends & public holidays) + 357 22 60 7898 (24/7)	cyeupol@police.gov.cy cyinterpol@police.gov.cy
Prüm VRD NCP for outgoing requests	Officer on Duty Message Control Center Administrative Department (Dept.A') Cyprus Police Headquarters Antistratigou Evagelou Floraki, 1478 Nicosia	+ 357 22 80 8050/2/3 (24/7)	+3 57 22 42 3217 (24/7)	hq.kem@police.gov.cy
NCP for incoming requests	Ministry of Communication and Works Department of Road Transport Vasileos Pavlou 27, 1425 Engomi, Nicosia	+ 357 22 80 7101	+ 357 22 35 4030	roadtransport@rtd.mcw.gov.cy

Service	Address	phone	fax	e-mail
Border control				
VIS contact point ⁸⁴	There is a process underway in order to update the Cyprus declaration regarding Article 3(2) and (3) of Council Decision 2008/633/JHA			
Eurodac	Criminalistic Service Department, Police Headquarters Antistratigou Evangelou Floraki Street, 1478 Nicosia	+ 357 22 80 8163	+ 357 22 80 8609	cs.registry@police.gov.cy
Passenger Information Unit (PIU) ⁸⁵				
Financial trails of criminal activities				
Asset Recovery Office (ARO)	Unit for Combating Money Laundering/ Law Office of the Republic P.O.Box.23768, 1686 Nicosia,	+ 357 22 44 6018	+ 357 22 31 7063	mokas@mokas.law.gov.cy
Financial Intelligence Unit (FIU)	Unit for Combating Money Laundering/ Law Office of the Republic P.O.Box.23768, 1686 Nicosia (one more conduct point to be added at later stage)	+ 357 22 44 6018	+ 357 22 31 7063	mokas@mokas.law.gov.cy

⁸⁴ Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Article 3(2) and (3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013.

⁸⁵ Directive (EU) 2016/681 of the European Parliament and of the Council of 27 April 2016 on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime: Art. 18 (1), transposition deadline: 25 May 2018

Service	Address	phone	fax	e-mail
Regional contact points for law enforcement information exchange				
PCCC	Address	phone	fax	e-mail
n/a				

2. INFORMATION AVAILABLE

- **Information/databases managed and directly accessible by law enforcement authorities:**⁸⁶
 - Crime analysis
 - Criminal convictions
 - Traffic convictions
 - Stop list/alert list
 - SLTD – Cypriot travel documents
 - Firearms
 - Arrivals/Departures
 - Incident register index

- **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities:**⁸⁷
 - Population registers – information on individuals
 - Aliens registration database
 - Vehicle register
 - Driving licences register
 - Register of companies

⁸⁶ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Article 4(1)).

⁸⁷ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Article 4(3)).

- *Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities:*⁸⁸
 - Telephone register – open sources
- *Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities:*⁸⁹
 - Land register
 - Bank accounts
 - Tax/VAT register
 - Social insurance database
 - Telephone register – not recorded to open sources

3. LANGUAGES USED IN CASE OF URGENCY:

Greek, English

⁸⁸ Information sought is to be communicated within **14 days** (see SFD, Article 4(4)).

⁸⁹ Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Article 3(3) and (4)).

1. CONTACT POINTS

Service	Address	phone	fax	e-mail
SPOC⁹⁰	State Police Central Criminal Police, International Cooperation Bureau Ciekurkalna 1.linija 1, K-4 1026 Riga	+ 371 67 82 9535 + 371 67 82 9407	+ 371 67 82 9532	ssp@vp.gov.lv
ENU	As above	As above	As above	ssp@vp.gov.lv europol@vp.gov.lv
SIRENE	as above	As above + 371 67 21 9053	As above + 371 67 21 9042	ssp@vp.gov.lv
NCB	as above	+ 371 67 82 9535 + 371 67 82 9407	+ 371 67 82 9532	ssp@vp.gov.lv
LO / central office	Not applicable			

⁹⁰ SPOC - Single Point of Contact, 10492/2/14 ADD 1 REV 2.

Service	Address	phone	fax	e-mail
NCP / Public security/ Joint action 97/339/JHA	State Police Operational Management Departments Coordination and Development Group of Central Public Order Police Department Coordination and Control Department Čiekurkalna 1.līnija 1 K-4 LV -1026 Riga	+ 371 67 07 5310 + 371 67 01 4002	+ 371 67 82 9597	vpdd@vp.gov.lv
	State Police Čiekurkalna 1.līnija, K-4 1026 Riga	+ 371 67 01 4002	+ 371 67 82 9597	vpdd@vp.gov.lv
Prüm Major Events	State Police Čiekurkalna 1.līnija, K-4 1026 Riga	+ 371 67 01 4002	+ 371 67 82 9597	vpdd@vp.gov.lv
Football info point	State Police Central Public Order Police Department Čiekurkalna 1.līnija 1, K-4 1026 Riga	+ 371 67 01 4089	+ 371 67 82 9597	pasakumi@vp.gov.lv
Protection of public figures	Security Police Kr. Barona str. 99a 1012 Riga	+ 371 67 20 8954		eiropa@dp.gov.lv
Prüm Counterterrorism	State Police Čiekurkalna 1.līnija, K-4 1026 Riga	+ 371 67 01 4002	+ 371 67 82 9597	vpdd@vp.gov.lv

Service	Address	phone	fax	e-mail
Prüm DNA	State Police Forensic Service Department Bruninieku str. 72b 1009 Riga	+ 371 67 20 8566	+ 371 67 20 8477	prum.dna@ec.vp.gov.lv
NCP 2nd step: Follow-up information exchange	State Police International Cooperation Bureau Central Criminal Police Department Ciekurkalna 1.linija 1, K-4 1026 Riga	+ 371 67 82 9535 + 371 67 82 9407	+ 371 67 82 9532	ssp@vp.gov.lv
Prüm Fingerprints	State Police Forensic Service Department Bruninieku str. 72b 1009 Riga	+ 371 67 20 8662	+ 371 67 20 8477	prum.fp@ekspertize.vp.gov.lv
NCP 2nd step: Follow-up information exchange	State Police International Cooperation Bureau Main Criminal Police Department Ciekurkalna 1.linija 1, K-4 1026 Riga	+ 371 67 82 9535 + 371 67 82 9407	+ 371 67 82 9532	ssp@vp.gov.lv
Prüm VRD	Information Centre of Ministry of the Interior Bruninieku str. 72b 1009 Riga	+ 371 67 20 8218	+371 67 20 8219	ssn@ic.iem.gov.lv
NCP for outgoing requests				
NCP for incoming requests	As above	As above	As above	As above

Service	Address	phone	fax	e-mail
Border control				
VIS contact point ⁹¹	(to be added at later stage)			
Eurodac	(to be added at later stage)			
Passenger Information Unit (PIU)⁹²				
Financial trails of criminal activities				
Asset Recovery Office (ARO)	State police Central Criminal police Department Economic Crime Enforcement Department	+ 371 67 20 8015	+ 371 67 20 8672	aro.latvia@vp.gov.lv enap@vp.gov.lv
Financial Intelligence Unit (FIU)	The Office for Prevention of Laundering of Proceeds Derived from Criminal Activity	+ 371 67 04 4430	+ 371 67 32 4797	KD@kd.gov.lv
Regional contact points for law enforcement information exchange				
PCCC	Address	phone	Fax	e-mail
N/A				

⁹¹ Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Article 3(2) and (3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013.

⁹² Directive (EU) 2016/681 of the European Parliament and of the Council of 27 April 2016 on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime: Art. 18 (1), transposition deadline: 25 May 2018

2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*⁹³

In addition to information provided below, the following type of information/databases are managed by law enforcement authorities, but are not directly accessible:

- a) National DNA database (request has to be approved by a prosecutor)
- b) Electronic criminal police intelligence information system (sub-system for 'hit-no hit' checks. Data on individuals, legal persons, events, facts and processed information significant for achieving aims of operational activity and criminal proceedings)
 - Centralised customs information system (cargo declarations database)
 - State revenue service data storage system (a number of interlinked databases on specific issues, e.g. tax payers (VAT, real estate tax etc.), state officials' annual income declarations)
 - Customs auditing reports etc.
 - The national Visa Information System (VIS)
 - Probation service client management system
 - Electronic land register
 - State border guard register on border crossings

⁹³ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Article 4(1)).

- **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities:⁹⁴**

Systems administered by the information centre of the Ministry of Interior

- Integrated interior information system - consolidating more than 10 separate information systems under one technological platform:
- Consolidated register of events - information on criminal offences and other violations of law registered by police; persons and objects involved in the offences and violations of law
- Invalid document register - invalid personal identity documents (passports, identity cards), temporary documents (for instance, return certificates), seaman's books, driving licences
- Searched vehicles - data on land vehicles, motor vehicles and their registration plates – stolen, misappropriated, lost, searched due to other reasons (except bicycles, mopeds, tractors and their trailers, trams and trolleybuses)
- Searched belongings - data on tractors, trailers, heavy machinery, water transport (engines), mobile phones, weapons, works of art, other items
- Wanted persons - wanted, missing persons, and vulnerable persons unable to provide information on themselves, unidentified corpses
- Persons who committed criminal offences (criminal records) - data on individuals detained, suspected, charged, convicted, acquitted in the Republic of Latvia; when provided, data from foreign countries on convictions of Latvian citizens, residents, foreigners with residence permit, legal persons registered in Latvia

⁹⁴ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Article 4(3)).

- System for registration and processing of foreign tourist declarations - Article 45 of the Schengen Convention; registration forms/data from accommodation establishments when provided to the state police
 - Register of document samples - identity documents issued by organisations in the Republic of Latvia, foreign and international organisations; security elements, imprints of seals and stamps; descriptions of identified forgeries
 - Information system of criminal proceedings - data on all initiated criminal proceedings, registered criminal offences, responsible investigating entities, individuals who have the right to assistance of counsel, victims
 - Biometric data processing system - biometric data (fingerprints, digital photo), personal data (name, surname, identity code, date of birth, gender), reason for acquiring data mandatory on query
- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities:**⁹⁵
 - Commercial register (all companies, associations and enterprises, as well as foreign representations that are registered in Latvia)
 - Phone subscribers (databases of private entities on registered subscribers of landlines, mobile phones, fax numbers)
 - Data on e-mail or website subscribers and other relevant information

⁹⁵ Information sought is to be communicated within **14 days** (see SFD, Article 4(4)).

- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities:⁹⁶**
 - Unusual or suspicious money transactions
 - Information held by banks, financial institutions on bank accounts, transactions, holders of credit cards etc.
 - Documented questioning of suspects, witnesses, experts etc. within a criminal case
 - Documentation of search of premises, including search for communication data, seizures, forfeited property or frozen assets
 - Documentation of phone tapping, room bugging, covert surveillance operations

3. LANGUAGES USED IN CASE OF URGENCY:

- For incoming requests/replies - English
- For outgoing replies/requests - English

⁹⁶ Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Article 3(3) and (4)).

1. CONTACT POINTS

Service	Address	phone	fax	e-mail
SPOC ⁹⁷	Lithuanian Criminal Police Bureau International Liaison Office Liepyno 7, LT 08105 Vilnius	+ 370 5 271 9900 (24/7)	+ 370 5 271 9924	trv@policija.lt
ENU	as above	as above	as above	as above
SIRENE	as above	as above	as above	as above
NCB	as above	as above	as above	as above
LO / central office	Police Department under MoI Saltoniškių 19, 08105 Vilnius	+ 370 5 271 7882 (working hours only)	+ 370 5 271 7882	pd.tbv@policija.lt

⁹⁷ SPOC - Single Point of Contact, 10492/14 ADD 1 REV 2.

Service	Address	phone	fax	e-mail
NCP / Public security/ Joint action 97/339/JHA	Police Department under MoI Saltoniškių 19, 08105 Vilnius	+ 370 5 271 9867	+370 5 271 7951	nfip-lithuania@policija.lt
	<i>For urgent cases (24/7 service)</i> Lithuanian Criminal Police Bureau International Liaison Office Liepyno 7, 08105 Vilnius	+ 370 5 271 9900 (24/7)	+ 370 5 271 9924	trv@policija.lt
Prüm Major Events	Public Police Board Police Department under MoI Saltoniškių 19, 08105 Vilnius	+ 370 5 271 9731	+ 370 5 271 7951	info@viesoji.policija.lt
Football info point	Police Department under MoI Saltoniškių str. 19, 08105 Vilnius	+ 370 5 271 9867	+ 370 5 271 7951	nfip-lithuania@policija.lt
	<i>For urgent cases (24/7 service)</i> Lithuanian Criminal Police Bureau International Liaison Office Liepyno 7, 08105 Vilnius	+ 370 5 271 9900 (24/7)	+ 370 5 271 9924	trv@policija.lt
Protection of public figures	VIP Protection Department under MoI Pamėnkalnio 21/4, 01114 Vilnius	+ 370 7 066 3122	+ 370 7 066 3151	lrvad@vad.lt
Prüm Counterterrorism	Lithuanian Criminal Police Bureau International Liaison Office Liepyno 7, 08105 Vilnius	+ 370 5 271 9900	+ 370 5 271 9924	trv@policija.lt

Service	Address	phone	fax	e-mail
Prüm DNA	Lithuanian Police Forensic Science Centre Identification Department Biological Analysis Division Liepyno 11A, 08105 Vilnius	+ 370 5 271 9663	+ 370 5 271 9690	lpkte@policija.lt
NCP 2nd step: Follow-up information exchange	Lithuanian Criminal Police Bureau International Liaison Office Liepyno 7, 08105 Vilnius	+ 370 5 271 9900	+ 370 5 271 9924	trv@policija.lt
Prüm Fingerprints	Lithuanian Police Forensic Science Centre Forensic Registration Subdivision of the Identification Department Dactyloscopic Analysis Division Liepyno 11A, 08105 Vilnius	+ 370 5 271 9663	+ 370 5 271 9690	lpkte@policija.lt
NCP 2nd step: Follow-up information exchange	Lithuanian Criminal Police Bureau International Liaison Office Liepyno 7, 08105 Vilnius	+ 370 5 271 9900	+ 370 5 271 9924	trv@policija.lt
Prüm VRD	Police Department under MoI Saltoniškių 19 08105 Vilnius	+ 370 5 271 7901 + 370 5 271 7913	+ 370 5 271 7980	priumvrd@policija.lt
NCP for outgoing requests				
NCP for incoming requests	State Enterprise REGITRA Liepkalnio 97, 02121 Vilnius	+ 370 5 2 660 421	+370 5 2 660 423	regitra@regitra.lt

Service	Address	phone	fax	e-mail
Border control				
VIS contact point⁹⁸	State Security Department Vytenio 1, LT-03113 Vilnius	+ 370 5 212 4720	+ 370 5 212 4716	vsd@vsd.lt
	State Border Guard Service under MoI Savanoriu 2, LT-03116 Vilnius	+ 370 5 271 9305	+ 370 5 271 9306	dvks@vsat.vrm.lt
	Police Department under MoI Saltoniskiu 19, LT-08105 Vilnius	+ 370 5 271 9731	+ 370 5 271 9978	info@policija.lt
	Financial Crime Investigation Service under MoI Sermuksniu 3, LT-01106 Vilnius	+ 370 5 271 7447	+ 370 5 262 1826	dokumentas@fntt.lt
	Special Investigation Service A. Jaksto 6, LT-01105 Vilnius	+ 370 7066 3335	+ 370 7066 3307	dokumentai@stt.lt
	Customs Criminal Service Zalgirio 127, LT-08217 Vilnius	+ 370 5 274 8000	+ 370 5 274 8019	mktinfo@cuat.lt
	Prosecutor's General Office Rinktines 5A, LT-01515 Vilnius	+ 370 5 266 2305	+ 370 5 266 2317	generaline.prokuratūra@prokuratūros.lt
Eurodac	Lithuanian Police Forensic Science Centre Forensic Registration Subdivision Liepyno 11A, 08105 Vilnius	+ 370 5 271 9663	+ 370 5 271 9690	lpkte@policija.lt
Passenger Information Unit (PIU)⁹⁹				

⁹⁸ Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Article 3(2) and (3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013.

Service	Address	phone	fax	e-mail
Financial trails of criminal activities				
Asset Recovery Office (ARO)	Lithuanian Criminal Police Bureau Assets Recovery Board Saltoniškių 19, 08105 Vilnius	+ 370 5 271 9722	+ 370 5 271 9722	aro@policija.lt
Financial Intelligence Unit (FIU)	Financial Crime Investigation Service under MoI Money Laundering Prevention Board (LITHUANIAN FIU) Šermukšnių 3, 01106 Vilnius	+ 370 5 271 6687	+ 370 5 271 7474	ppps@fntt.lt
Regional contact points for law enforcement information exchange				
PCCC	Address	phone	fax	e-mail
n/a				

⁹⁹ Directive (EU) 2016/681 of the European Parliament and of the Council of 27 April 2016 on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime: Art. 18 (1), transposition deadline: 25 May 2018

2. INFORMATION AVAILABLE

- **Information/databases managed and directly accessible by law enforcement authorities:**¹⁰⁰

- Wanted persons register (information about missing persons, wanted suspects for criminal acts, wanted persons accused of criminal acts, wanted convicted persons, persons wanted with a view to extradition, debtors for child maintenance, wanted debtors pursuant to civil procedure, persons wanted for avoiding administrative liability, witnesses summoned to appear before the judicial authorities, discreet surveillance, specific check)
- Register of suspected, accused and convicted persons (persons convicted of crime (criminal records), persons suspected or accused of (a specific) crime)
- Register of preventive measures (official warnings or court injunctions imposed by a court according to the law on organised crime prevention)
- Register of events registered by the police
- Criminal intelligence (persons suspected of criminal activities)
- Register of traffic regulation violations
- Register of wanted motor vehicles
- Register of wanted weapons
- Register of wanted numeric objects
- Database of external border crossings
- Database of fingerprints
- DNA database

¹⁰⁰ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Article 4(1)).

- Register of undesirable persons
- National Case Management and Intelligence System (NCMIS)
- Customs declaration databases (MISC DB)
- **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities:¹⁰¹**
 - Register of residents of Lithuania (personal data, place of residence, previous place of residence, photographs, issued passports and identity cards)
 - Register of motor vehicles (vehicle data and vehicle owner)
 - Register of driving licences
 - Register of weapons currently in civil circulation
 - Social insurance database
 - Register of immovable property
 - Register of legal entities
 - Informational system (accounts module) of State tax inspectorate
 - Consular procedures management system (visas)
 - Register of aliens (pending residence permits, asylum requests)

¹⁰¹ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Article 4(3)).

- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities:¹⁰²**
 - Database of telephone subscribers
 - Transport companies' passenger and freight lists
 - Holders, ex-directory and listed, of telephone, mobile phone, fax or telex, e-mail or website subscriptions or addresses
 - Unusual or suspicious (money) transactions.
- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities:¹⁰³**
 - Storage and production of telecommunications traffic (communication data) generated by various information technology systems and handled by telecommunications operators and internet service providers
 - Information held by banks, financial institutions and insurance companies on balances, transactions, holding of credit cards or insurance policies
 - Modus operandi if the requested information is data from a pre-trial investigation or criminal case
 - Documented questioning of suspects, witnesses, plaintiffs, experts, etc.
 - Documentation of search of premises including search for communication data, seizures, forfeited property or frozen assets
 - Documentation of telephone tapping

¹⁰² Information sought is to be communicated within **14 days** (see SFD, Article 4(4)).

¹⁰³ Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Article 3(3) and (4)).

- Documentation of room bugging
- Documentation of crime scene investigations
- Documentation of medico-legal investigations

3. LANGUAGES USED IN CASE OF URGENCY:

- For incoming requests/replies - English
- For outgoing replies/requests - English

1. CONTACT POINTS

Service	Address	phone	fax	e-mail
SPOC ¹⁰⁴				
ENU (Operational)	Service de Police Judiciaire Direction 24, rue de Bitbourg, L-1273 Luxembourg	+ 352 4997 60 02 (working hours)	+ 352 4997 60 99	a) EUROPOL Secure Network or: b) Non secure E-Mail: spj.dire@police.etat.lu
	Police Grand-Ducale Direction des Opérations Centre d'Intervention National (CIN) Cité Policière Grand-Duc Henri / Complexe A Route de Trèves L-2957 Luxembourg	+ 352 4997 23 46 (24/7)	+ 352 4997 23 98	cin@police.etat.lu (non secure E-Mail)
(Administrative)	Police Grand-Ducale Direction Générale Service des Relations Internationales L-2957 Luxembourg	+ 352 4997 25 75 + 352 4997 25 25 (working hours)	+ 352 4997 25 98	a) EUROPOL Secure Network or: b) Non secure E-Mail: sri@police.etat.lu
SIRENE	Police Grand-Ducale Direction Générale SRI/SIRENE L-2957 Luxembourg	As above	As above	sri@police.etat.lu (non secure E-Mail)

¹⁰⁴ SPOC - Single Point of Contact, 10492/14 ADD 1 REV 2.

Service	Address	phone	fax	e-mail
NCB	Police Grand-Ducale Direction Générale BCN Interpol L-2957 Luxembourg	As above	As above	I-24/7 Secure Interpol Network or: b) Non secure E-Mail: sri@police.etat.lu
LO / central office	n/a			

Service	Address	phone	fax	e-mail
NCP / Public security/ Joint action 97/339/JHA	Direction générale de la police Direction des Opérations Centre d'Intervention National As above	+ 352 4997 23 46	+ 352 4997 23 98	cin@police.etat.lu
Prüm Major Events	As above	As above	As above	As above
Football info point	Direction générale de la police Direction des Opérations et de la Prévention As above	+ 352 4997 23 60	+ 352 4997 23 99	dop@police.etat.lu
Protection of public figures	As above	As above	As above	As above
Prüm Counterterrorism	Service de Police Judiciaire Direction 24, rue de Bitbourg, L-1273 Luxembourg	+ 352 4997 60 02 (working hours)	+ 352 4997 60 99	spj.dire@police.etat.lu (non secure E-Mail)

Service	Address	phone	fax	e-mail
Prüm DNA	Service de Police Judiciaire Direction 24, rue de Bitbourg, L-1273 Luxembourg	+ 352 4997 60 02 (working hours)	+352 4997 60 99	spj.dire@police.etat.lu (non secure E-Mail)
NCP 2nd step: Follow-up information exchange	Parquet Général du Luxembourg Cité Judiciaire – Bâtiment CR L-2080 Luxembourg	+ 352 475 981 336 + 352 475 981 329	+ 352 475 981 705	
Prüm Fingerprints	Service de Police Judiciaire Direction 24, rue de Bitbourg, L-1273 Luxembourg	+ 352 4997 60 02 (working hours)	+ 352 4997 60 99	spj.dire@police.etat.lu (non secure E-Mail)
NCP 2nd step: Follow-up information exchange	As above	As above	As above	As above
Prüm VRD	Direction Générale de la Police Centre d'Intervention National Cité Policière Grand-Duc Henri, Complexe A, Route de Trèves, L-2957 Luxembourg	+ 352 4997 23 46	+ 352 4997 23 98	cin@police.etat.lu (non secure E-Mail)
NCP for outgoing requests				
NCP for incoming requests	As above (cf. outgoing)	As above (cf. outgoing)	As above (cf. outgoing)	As above (cf. outgoing)

Service	Address	phone	fax	e-mail
Border control				
VIS contact point ¹⁰⁵	Unité Centrale de Police à l'Aéroport Service de Contrôle aux Frontières 4, route de Trèves L-2632 Findel	+ 352 24 408 910	+ 352 24 408 919	sca@police.etat.lu (non secure E-Mail)
Eurodac	Police Grand-Ducale Direction Générale Service des Relations Internationales L-2957 Luxembourg	+ 352 4997 25 75 + 352 4997 25 25 (working hours)	+ 352 4997 25 98	a) EUROPOL Secure Network or: b) Non secure E-Mail: sri@police.etat.lu
Passenger Information Unit (PIU) ¹⁰⁶				
Financial trails of criminal activities				
Asset Recovery Office (ARO)	Parquet Cellule de recouvrement des avoirs Cité Judiciaire L-2080 Luxembourg	+ 352 475 981 447	+ 352 26 20 25 29	a) EUROPOL Secure Network or: b) aro@justice.etat.lu (non secure E-Mail)
Financial Intelligence Unit (FIU)	Parquet Cellule de renseignement financier Cité Judiciaire L-2080 Luxembourg	+ 352 475 981 447	+ 352 26 20 25 29	a) EUROPOL Secure Network or: b) plcrf@justice.etat.lu (non secure E-Mail)

¹⁰⁵ Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Article 3(2) and (3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013.

¹⁰⁶ Directive (EU) 2016/681 of the European Parliament and of the Council of 27 April 2016 on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime: Art. 18 (1), transposition deadline: 25 May 2018

Service	Address	phone	fax	e-mail
Regional contact points for law enforcement information exchange				
PCCC Luxembourg	Cité policière Grand-Duc Henri L 2957 Luxembourg	+ 352 4997 2500	+ 352 26 124 198	

2. INFORMATION AVAILABLE

- **Information/databases managed and directly accessible by law enforcement authorities:**¹⁰⁷

The competent law enforcement authorities in Luxembourg within the meaning of Article 2(a) of Framework Decision 2006/960 (see 11314/08 of 1 July 2008 CRIMORG 103) are managing or may have direct access to the following information:

- Persons wanted by the Luxembourg or foreign judicial authorities
- Persons subject to an administrative decision, the violation of which is a criminal offence
- Persons having been refused entry or residence in Luxembourg
- Wanted/missing persons
- Information concerning prison inmates
- Every person for whom a police record exists
- Victims and witnesses of criminal offences
- Persons under special protection
- Photographs and fingerprints of persons convicted or suspected of crime, missing persons, unidentified bodies, unknown helpless persons, crime scene traces and other objects
- DNA profiles of persons convicted or suspected of crime, missing persons, unidentified bodies, as well as unidentified traces
- Stolen vehicles or stolen goods
- Every person for whom a criminal drug offence record exists

¹⁰⁷ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Article 4(1)).

- **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities:**¹⁰⁸

The Luxembourg competent law enforcement authorities have direct access to the following databases managed by other authorities:

- General register of Luxembourg residents
- General social security register (companies, employers and employees)
- Register of foreigners
- Register of asylum seekers
- Register of visa requests
- Register of commercial and business authorisations
- Register of driving licences
- Vehicle register
- Register of persons and companies subject to VAT
- Firearms register

The Luxembourg competent law enforcement authorities have direct access to the following databases managed by private entities:

- Public register of businesses and companies
- Database of domestic telephone companies in case of emergency calls

¹⁰⁸ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Article 4(3)).

- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities:**¹⁰⁹

The law enforcement authorities do not have direct access to the information on:

- Data tracking of telecommunications
- Tracing of the origin or destination of telecommunications

In order to acquire this data, the law enforcement authorities need a judicial authorisation and the service provider will then deliver the information.

- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities:**¹¹⁰

There is no public database in Luxembourg to which the law enforcement authorities have access only after a judicial authorisation. Non-public databases may of course be accessed in a criminal investigation by prior authorisation of a judicial authority. The telecommunication service provider's database is not a public database and needs therefore a judicial authorisation that may be given in the context of a criminal offence.

3. LANGUAGES USED IN CASE OF URGENCY:

For incoming requests/replies: French, German, English

For outgoing replies/requests: French, German, English

¹⁰⁹ Information sought is to be communicated within **14 days** (see SFD, Article 4(4)).

¹¹⁰ Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Article 3(3) and (4)).

1. CONTACT POINTS

Service	Address	Phone	fax	e-mail
SPOC ¹¹¹	Hungarian National Police HQ International Law Enforcement Cooperation Centre Teve utca 4-6 H-1139 Budapest	+ 36 1 443 5838	+ 36 1 443 5815	intercom@nebek.police.hu
ENU	as above	as above	as above	as above
SIRENE	as above	as above	as above	as above
NCB	as above	as above	as above	as above
LO / central office	as above	as above	as above	as above

¹¹¹ SPOC - Single Point of Contact, 10492/14 ADD 1 REV 2.

Service	Address	Phone	fax	e-mail
NCP / Public security/ Joint action 97/339/JHA	Hungarian National Police HQ Public Order Department Troop Service Division Teve utca 4-6 H-1139 Budapest	+ 36 1 443 5507 + 36 20 284 6414 (mobile)	+ 36 1 443 5548	nfiphungary@orfk.police.hu
Prüm Major Events	Hungarian National Police HQ GD of Law Enforcement Public Order Protection Department Division of Crowd Management National Football Information Point Teve utca 4-6 H-1139 Budapest,	As above	+ 36 1 443 5589	as above
Football info point	Hungarian National Police HQ Public Order Department Troop Service Division Teve utca 4-6, H-1139 Budapest	+ 36 1 443 5507	+ 36 1 443 5548	as above
Protection of public figures	Ministry of Interior Counter Terrorism Centre (TEK) Zách u. 4 H-1101 Budapest	+ 36 1 265 6250	+ 36 1 265 6268	enppf.hungary@tek.gov.hu
Prüm Counterterrorism	As above	+ 36 1 265 6210	+ 36 1 265 6218	nemzetkozi@tek.gov.hu

Service	Address	Phone	fax	e-mail
Prüm DNA	Hungarian Institute for Forensic Sciences Department of Genetics Mosonyi u. 9. H-1087 Budapest	+ 36 1 477 2184	+ 36 1 441 1473	dna.database@nszkk.gov.hu
NCP 2nd step: Follow-up information exchange	International Law Enforcement Co-operation Centre P.O. Box 314/22 H-1903 Budapest	+ 36 1 443 5838	+ 36 1 443 5815	intercom@nebek.police.hu
Prüm Fingerprints	Hungarian Institute for Forensic Sciences Dactyloscopy Department Mosonyi utca 9. H-1087 Budapest	+ 36 1 477 2150	+ 36 1 477 2196	dakti@nszkk.gov.hu dachu@nszkk.gov.hu
NCP 2nd step: Follow-up information exchange	International Law Enforcement Co-operation Centre P.O. Box 314/22 H-1903 Budapest,	+ 36 1 443 5838	+ 36 1 443 5815	intercom@nebek.police.hu
Prüm VRD	Ministry of Interior Balázs Béla utca 35 H-1094 Budapest	+ 36 1 455 6802		eucaris@bm.gov.hu For technical questions: eucaris.hungary.tech@bm.gov.hu
NCP for outgoing requests				
NCP for incoming requests	As above	As above	As above	As above

Service	Address	Phone	fax	e-mail
Border control				
VIS contact point¹¹²	1. Hungarian National Police HQ, International Law Enforcement Cooperation Centre Teve utca 4-6 1139 Budapest	+ 36 1 443 5838	+ 36 1 443 5815	intercom@nebek.police.hu
	2. National Tax & Customs Administration Hajnóczy utca 7-9 H-1122 Budapest	+ 36 1 456 8110	+ 36 1 456 8148	bfoig@nav.gov.hu
	3. Constitution Protection Office Falk Miksa utca 9-11 H-1055 Budapest	+ 36 1 485 2300		ah@mail.ah.gov.hu
	4. Intelligence Service P.O. Box 600 H-1539 Budapest	+ 36 1 202 1994		info@ih.gov.hu
Eurodac	1. Ministry of Interior, Office of Immigration and Nationality Department of International Affairs Dublin Coordination Unit Budafoki út 60 H-1117 Budapest	+ 36 1 463 4872	+ 36 1 463 4875	dublinko@bah.b-m.hu
	2. Hungarian Institute for Forensic Sciences / Dactyloscopy Department P.O. Box 314/4 H-1903 Budapest	+ 36 1 477 2150	+ 36 1 477 2196	dakti@nszkk.gov.hu dachu@nszkk.gov.hu

¹¹² Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Article 3(2) and (3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013.

Service	Address	Phone	fax	e-mail
Passenger Information Unit (PIU) ¹¹³	Counter-Terrorism Information and Criminal Analysis Center 32-34. Törökvész út H-1022 Budapest	+ 36 1 346 9683	+ 36 1 346 9641	utasadat.ugyelet@tibek.gov.hu
Financial trails of criminal activities				
Asset Recovery Office (ARO)	Rapid Response and Special Police Services National Bureau of Investigation Asset Recovery Office Pannónia utca 27-29. H-1136 Budapest P.O. Box 314/15 H-1903 Budapest	+ 36 1 237 4400	+ 36 1 237 4400	aro@nni.police.hu
Financial Intelligence Unit (FIU)	Hungarian Financial Intelligence Unit (HFIU) National Tax & Customs Administration Husztai út 42 H-1033 Budapest	+ 36 1 430 9466	+ 36 1 430 9305	fiu@nav.gov.hu

¹¹³ Directive (EU) 2016/681 of the European Parliament and of the Council of 27 April 2016 on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime: Art. 18 (1), transposition deadline: 25 May 2018

Service	Address	Phone	fax	e-mail
Regional contact points for law enforcement information exchange				
PCCC	Address	Phone	fax	e-mail
Hegyeshalom-Nickelsdorf	GYŐR-MOSON-SOPRON County HQ Command Centre Szent Imre út 2 H-9024 Győr P.O.Box 302 H-9002 Győr	+ 36 30 496 8039		kkszh.hegyeshalom@gyor.police.hu
Rajka -Čunovo	GYŐR-MOSON-SOPRON County HQ Command Centre Szent Imre út 2 H-9024 Győr P.O.Box 302 H-9002 Győr	+ 36 30 398 4486		kkszh.rajka@gyor.police.hu
Kiszombor-Cenad	CSONGRÁD County HQ Command Centre Kossuth Lajos. sgt 22-24. H-6722 Szeged P.O.Box 411 H-6701 Szeged	+ 36 62 525 003 + 36 20 402 7280		kiszomborkkszh@csongrad.police.hu
Röszke-Horgos	CSONGRÁD County HQ Command Centre Kossuth L. sgt 22-24. H-6722 Szeged P.O. Box 411 H-6701 Szeged	+ 36 62 562 400		roszkekszh@csongrad.police.hu
Dolga-Vas	ZALA County HQ Command Centre Balatoni út 4 H-8900 Zalaegerszeg P.O.Box 218 H-8901 Zalaegerszeg	+ 36 20 966 2382		dolgavasrek@zala.police.hu

Service	Address	Phone	fax	e-mail
Ártánd-Bors	HAJDÚ-BIHAR County HQ Command Centre Kossuth u. 20 H-4024 Debrecen P.O.Box 35 H-4002 Debrecen	+ 36 54 430 206		artandkkszh@hajdu.police.hu
Balassagyarmat- Slovenské Darmoty	NÓGRÁD County HQ Command Centre Rákóczi út 40 H-3100 Salgótarján P.O. Box 130 H-3101 Salgótarján	+ 36 20 573 6038		kkugyel@nograd.police.hu
Sátoraljaújhely - Slovenski Nove Masto	BORSOD-ABAÚJ-ZEMPLÉN County HQ Command Centre Zsolcai kapu 32 H-3527 Miskolc P.O. Box 161 H-3501 Miskolc	+ 36 30 371 5873	+ 36 47 523 007	kkszh@borsod.police.hu
Mohács	BARANYA CQ Command Centre Vargha Damján utca 1 H-7622 Pécs P.O.Box 237 H-7601 Pécs	+ 36 72 504 400 + 36 30 400 6191	+ 36 72 504 400	kkszh.baranyamrfk@baranya.police.hu

2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*¹¹⁴
 - Information on wanted persons/objects (HERMON)
 - - relevant identification data on wanted, missing persons
 - - persons searched for the purpose of establishing whereabouts
 - - unknown helpless persons
 - - unidentified bodies
 - - lost/stolen objects/vehicles/documents
 - - persons and vehicles under discreet surveillance
 - Firearms registry
 - Border-control and registration system (HERR)
 - Secure Internet-based police workflow system ('Netsaru')

¹¹⁴ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Article 4(1)).

- **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities:**¹¹⁵
 - Database of persons convicted of crime (criminal records) and of final court judgements ('A')[1]
 - Modus operandi database ('B')[1]
 - Database of persons accused of crime ('E')[1]
 - Database of foreigners subject to coercive immigration measures ('J')
 - Database of persons subject to coercive measures ('K')
 - Database of persons subject to a prohibition on leaving the country ('N')
 - DNA database ('S')
 - Fingerprints database
 - Register of asylum
 - Database of persons with residence permit ('T')
 - Database of persons subject to a prohibition on residence in and entry into Hungary and persons registered for other immigration purposes ('R')
 - Register of lost documents of foreign persons ('U')
 - Schengen Information System (SIS)
 - Vehicle registration database
 - Driving licence register

¹¹⁵ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Article 4(3)).

¹¹¹ In order to investigate the facts of the case in initiated investigations if the requested information is related to the suspect.

- Passport register
- Register of personal data and place of domicile
- I.D. card register
- Visa Information System (VIS)
- Online land registry database (TakarNet)
- Central National Visa Information System (KNVR)
- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities:¹¹⁶**
 - Databases managed by telecommunication providers
 - Film and video recordings
- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities:¹¹⁷**
 - Reports (complaints) on crime committed
 - Documented interrogations of suspects, witnesses, plaintiffs, experts etc.
 - Documentation of search of premises including search for communication data, seizures, forfeited property or frozen assets
 - Documentation of crime scene investigative measures
 - Information held by banks, financial institutions and insurance companies

¹¹⁶ Information sought is to be communicated within **14 days** (see SFD, Article 4(4)).

¹¹⁷ Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Article 3(3) and (4)).

- Register of the Prosecutor's Offices ('Praetor Praxis')
- Information managed by healthcare and connected institutions (medical and related data)
- Information provided by covert investigators
- Access to data classified as trade secrets
- Samples collected for the purpose of personal identification
- Information gathered in the course of:
 - a) secret searches of private homes (secret search)
 - b) the observation of the events taking place in a private home using technical devices
 - c) accessing information contained in letters, other post, or transmitted through telephone lines or equivalent telecommunications systems
 - d) accessing data and information generated by e-mail messages exchanged on the Internet or using other computer technology

3. LANGUAGES USED IN CASE OF URGENCY:

- For incoming requests/replies:

Hungarian and English, 24/7 service

Alternatively, for requests sent to the Hungarian Prosecutor's Office during office working hours additional languages are available depending on capacities:

French, German, Russian

- For outgoing replies/requests:

Hungarian and English, 24/7 service

Alternatively, for requests sent from the Hungarian Prosecutor's Office during office working hours additional languages are available depending on capacities:

French, German, Russian

CONTACT POINTS

Service	Address	Phone	fax	e-mail
SPOC ¹¹⁸	International Relations Unit Police General Headquarters Calcidonius Square, Floriana, FRN 1530 Malta	+ 356 2294 2113	+ 356 2122 3376	Mailboxes: SIENA and I-24/7
ENU	As above	+ 356 2294 2739	As above	europol.police@gov.mt
SIRENE	As above	+ 356 2294 2742	As above	sirene.police@gov.mt
NCB	As above	+ 356 2294 2709	As above	interpol.police@gov.mt
LO / central office	N/A			

¹¹⁸ SPOC - Single Point of Contact, 10492/14 ADD 1 REV 2.

Service	Address	Phone	fax	e-mail
NCP / Public security/ Joint action 97/339/JHA	<u>Rapid Intervention Unit</u> , Police General Headquarters Calcidonius Square, Floriana, FRN 1530 Malta	+ 356 2122 4001	+ 356 2122 6183	nazzareno.grixti@gov.mt
Prüm Major Events	International Relations Unit Police General Headquarters Calcidonius Square, Floriana, FRN 1530 Malta	+ 356 2294 2113	+ 356 2122 3376	Interpol Channel I-24/7 Contact Box IP Floriana
Football info point	Protective Services Police General Headquarters Calcidonius Square, Floriana, FRN 1530 Malta	+ 356 2122 4001	+ 356 2294 3455	robert.b.vella@gov.mt
Protection of public figures	Rapid Intervention Unit, Police General Headquarters Calcidonius Square, Floriana, FRN 1530 Malta	+ 356 2122 4001	+ 356 2122 6183	nazzareno.grixti@gov.mt
Prüm Counterterrorism	International Relations Unit Police General Headquarters Calcidonius Square, Floriana, FRN 1530 Malta	+ 356 2294 2113	+ 356 2122 3376	Interpol Channel I-24/7 Contact Box IP Floriana

Service	Address	Phone	fax	e-mail
Prüm DNA	Forensic Science Laboratory (FSL) Police General Headquarters Calcidonius Square, Floriana, FRN 1530 Malta	+ 356 2294 2733 + 356 2294 2313 + 356 2294 2311	+ 356 2294 2734	fsl.police@gov.mt
NCP 2nd step: Follow-up information exchange	International Relations Unit Police General Headquarters Calcidonius Square, Floriana, FRN 1530 Malta	+ 356 2294 2113	+ 356 2122 3376	Mailboxes: SIENA and I-24/7
Prüm Fingerprints	Forensic Science Laboratory (FSL) Police General Headquarters Calcidonius Square, Floriana, FRN 1530 Malta	+ 356 2294 2733 + 356 2294 2313 + 356 2294 2311	+ 356 2294 2734	fsl.police@gov.mt
NCP 2nd step: Follow-up information exchange	International Relations Unit Police General Headquarters Calcidonius Square, Floriana, FRN 1530 Malta	+ 356 2294 2113	+ 356 2122 3376	Mailboxes: SIENA and I-24/7
Prüm VRD NCP for outgoing requests	<u>Transport Malta</u> <u>A3 Towers,</u> <u>Triq l-Arkata,</u> <u>Paola PLA 1212</u> <u>Malta</u> Malta Transport Authority Licenses and Testing Directorate SA Maison Road Floriana Malta	<u>+ 356 2556 5160+</u> <u>356-2560-8160</u>	<u>N/A</u>	<u>prum.tm@transport.gov.mt</u> prum.tm@transport.gov.mt
NCP for incoming requests	<u>Transport Malta</u> <u>A3 Towers,</u> <u>Triq l-Arkata,</u> <u>Paola PLA 1212</u> <u>Malta</u> Malta Transport Authority Licenses and Testing Directorate SA Maison Road Floriana	<u>+ 356 2556 5160+</u> <u>356-2560-8160</u>	<u>N/A</u>	<u>prum.tm@transport.gov.mt</u> prum.tm@transport.gov.mt

Service	Address	Phone	fax	e-mail
	Malta			

Service	Address	Phone	fax	e-mail
Border control				
VIS contact point ¹¹⁹	Ministry for Foreign Affairs Palazzo Parisio Merchants Street Valletta Malta	+ 356 2204 2401	+ 356 2204 2400	anna.catania@gov.mt
Eurodac	Eurodac Office Police General Headquarters Calcidonius Square, Floriana, FRN 1530 Malta	+ 356 2294 2680	+ 356 2294 2684	eurodac.police@gov.mt
Passenger Information Unit (PIU) ¹²⁰	Malta Police Force Police General Headquarters, St. Calcidonius Square, FRN1530 Floriana	+ 356 2122 4001 + 356 2294 2741 + 356 2294 2674	+ 356 2122 3376	<u>piu.police@gov.mt</u>
Financial trails of criminal activities				
Asset Recovery Office (ARO)	International Relations Unit Police General Headquarters Calcidonius Square, Floriana, FRN 1530 Malta	+ 356 2294 2113	+ 356 2122 3376	Mailboxes: SIENA and europol.police@gov.mt
Financial Intelligence Unit (FIU)	Financial Intelligence Analysis Unit 67/4 South Street Valletta VLT 1105	+ 356 2123 1333	+ 356 2123 1090	info@fiumalta.org

¹¹⁹ Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Article 3(2) and (3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013.

¹²⁰ Directive (EU) 2016/681 of the European Parliament and of the Council of 27 April 2016 on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime: Art. 18 (1), transposition deadline: 25 May 2018

Service	Address	Phone	fax	e-mail
Regional contact points for law enforcement information exchange				
n/a				

2. INFORMATION AVAILABLE

- Information/databases managed and directly accessible by law enforcement authorities:¹²¹

- National police system
- Weapons: licences and arms/weapons database
- NSL: national stop list
- SISII
- SIRENE II: SIRENE case management system
- PISCES: border control system
- I-24/7: Interpol system
- SIENA Europol Information System
- European bomb database
- Europol index system
- EURODAC
- VIS: Visa Information System
- FADO: False and Authentic Document Online
- Criminal intelligence database

¹²¹ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Article 4(1)).

- **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities:¹²²**
 - Vehicle registration database (transport authority)
 - HRIMS: human resource management system
 - Register of companies (Malta Financial Services Authority (MFSA))
 - Electoral register
- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities:¹²³**
 - Register of Advance Passenger Information (airline companies)
 - Information from telecommunication and internet service providers
 - Sea passenger lists
 - Register of companies
 - Malta Gaming Authority database
 - Information from service providers about the localisation of mobile phones

Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities:¹²⁴

- Information from banks on account holders and transactions

¹²² Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Article 4(3)).

¹²³ Information sought is to be communicated within **14 days** (see SFD, Article 4(4)).

¹²⁴ Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Article 3(3) and (4)).

3. LANGUAGES USED IN CASE OF URGENCY:

- For incoming requests/replies - English, Maltese
- For outgoing replies/requests - English, Maltese

1. CONTACT POINTS

Service	Address	phone	Fax	e-mail
SPOC ¹²⁵	Netherlands Police, Central Division, Central Intelligence Services P.O. Box 100 3970 AC Driebergen	+ 31 88 6629 277	+ 31 88 6629 279	LIRC@klpd.politie.nl
ENU	As above	As above	As above	As above
SIRENE	As above	As above	As above	As above
NCB	As above	As above	As above	As above
LO / central office	As above	As above	As above	As above

¹²⁵ SPOC - Single Point of Contact, 10492/2/14 ADD 1 REV 2.

Service	Address	phone	Fax	e-mail
NCP / Public security/ Joint action 97/339/JHA	Ministry of Justice and Security , National Crisis Centre PO Box 20301 2500 EH The Hague	+ 31 70 4265 000 + 31 70 4265 151	+ 31 70 3614 4 64	ncc@nctv.minvenj.nl
Prüm Major Events	Netherlands Police, Central Division, Central Intelligence Services P.O. Box 100 3970 AC Driebergen	See SPOC	See SPOC	See SPOC
Football info point	National Football Information Point, CIV P.O. Box 8300 3503 RH Utrecht	+ 31 30 6577 222	+ 31 30 6577 239	civ@utrecht.politie.nl www.civ-voetbal.com
Protection of public figures	Netherlands Police, Central Division, Security and Protection Services Noordwal 4 2513 EA The Hague	+ 31 70 3769 300 + 31 70 3769 248	+ 31 70 3762 150	wim.posthuma@politie.nl
Prüm Counterterrorism	Netherlands Police, Central Division, Central Intelligence Services P.O. Box 100 3970 AC Driebergen	See SPOC	See SPOC	See SPOC

Service	Address	phone	Fax	e-mail
Prüm DNA	Netherlands Forensic Institute (NFI) Unit DNA database Postbus 24044 2490 AA Den Haag	+ 31 70 888 6395 + 31 638 825 053	+ 31 70 888 6535	k.lebon@nfi.minvenj.nl
NCP 2nd step: Follow-up information exchange	Netherlands Prosecutor Service, National International Legal Request Centre (LIRC)) PO Box 891, 2700 AW Zoetermeer	+ 31 88 662 9 450	+ 31 88 662 9229	mailbox.landelijkparket@politie.nl
Prüm Fingerprints	Netherlands Police, Central Division, Central Intelligence Services National Forensic Service Centre Fingerprint department P.O. Box 100 3970 AC Driebergen	+ 31 654 73 5435	+ 31 79 3458 585	John.Riemen@politie.nl
NCP 2nd step: Follow-up information exchange	Netherlands Police, Central Division, Central Intelligence Services As above	See SPOC	See SPOC	See SPOC
Prüm VRD NCP for outgoing requests	Netherlands Police, Central Division, Central Intelligence Services P.O. Box 100 3970 AC Driebergen	See SPOC	See SPOC	See SPOC
NCP for incoming requests	RDW Dienst Wegverkeer (Dutch Registration Authority) Skager Rak 10 9642 CZ Veendam	+ 31 598 693 369		Servicedesk@rdw.nl

Service	Address	phone	Fax	e-mail
Border control				
VIS contact point ¹²⁶	Royal Military Constabulary (Koninklijke Marechaussee) P.O. Box 90615 2509LP Den Haag	+ 31 70 4414 777	+ 31 70 4414 089	
Eurodac	Eurodac loket P.O. Box 238 3970AE Driebergen	+ 31 343 534500	+ 31 88 6620 362	Servicedesk.vgland@vtspn.nl
Passenger Information Unit (PIU) ¹²⁷	Turfmarkt 147, 2511 DP The Hague	+ 31 70 751 51 88		pi-nl@minvenj.nl
Financial trails of criminal activities				
Asset Recovery Office (ARO)	Asset Recovery Office – Netherlands Prosecutor Service Asset Recovery Office – Netherlands Police	+ 31 88 964 8275		just.aro.fp@om.nl pol.aro.irc@politie.nl
Financial Intelligence Unit (FIU)	FIU-Nederland P.O. Box 3016 2700 KX Zoetermeer	+ 31 88 662 9500	+ 31 79 345 8768	servicepuntfiu@klpd.politie.nl

¹²⁶ Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Article 3(2) and (3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013.

¹²⁷ Directive (EU) 2016/681 of the European Parliament and of the Council of 27 April 2016 on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime: Art. 18 (1), transposition deadline: 25 May 2018

Regional contact points for law enforcement information exchange				
PCCC	Address	Phone	fax	e-mail

2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*¹²⁸
 - Basic enforcement database (BVH)
 - persons suspected of criminal offence/punishable act
 - persons regarded as public order violators (location bans)
 - missing persons (incl. dental records)
 - reports on crime committed
 - reports on incidents
 - national database of wanted persons (OPS) containing, among others:
 - fugitive convicted persons
 - fugitive suspected and accused persons
 - National Schengen Info System (NL-SIS-II)
 - Database of current investigations (Summ-It)
 - Missing persons database
 - Photo confrontation module (pictures related to BED)
 - Fingerprint database including fingerprints of missing persons and mortal remains
 - Modus operandi database for murder/rape
 - Modus operandi database for armed robbery

¹²⁸ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Article 4(1)).

- Analysis system for other types of crime
- Holders of legal firearms permits
- Shooting incidents and tracings (IBIS)
- Documentation of crime scene investigation (instrument traces)
- Amazone Action Centre (criminal youth – regional)
- **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities:**¹²⁹
 - Stadium bans (national football organisation - KNVB)
 - EU vehicle registration data (subject to the status of implementation of Council Decision 2008/615/JHA in the MS – Eucaris system)
 - National vehicle registration data (national vehicle and driving licence registration authority - RDW):
 - stolen/lost vehicles
 - licence – ownership
 - vehicle insurance data
 - EU driving licence registration data (exchange based on the EUCARIS Treaty via the Eucaris system).

¹²⁹ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Article 4(3)).

- Driving licence registration data (national vehicle and driving licence registration authority – RDW):
 - driving licences
 - persons
 - stolen/lost driving licences
- Valid and invalid issued travel documents (municipal basic administration)
- Travel documents excluded from public traffic (Cf. I.3.e) (MBA)
- Undesirable aliens (IND – via SIS Article 24 SIS II Regulation)
- Aircraft register (Inspectorate Transport and Public Works)
- Vessel information system (Ministry of Infrastructure and Environment)
- Ships mortgage Register (vessel owner; pleasure and professional craft)
- Municipal population register (personal data) – national reference
- Trade register (names and addresses of companies and institutes) (Chamber of Commerce)
- Land register (real property ownership)
- Mortgages register
- Register of unpaid fines (PAPOS)
- Interpol, Stolen Motor Vehicles (SMV)
- Interpol, Stolen and Lost Travel Documents (SLTD)

- Europol Information System (EIS)
- National standardised registration system for international legal assistance (LURIS)
- Publicly accessible registers of telephone and fax-numbers
- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities:¹³⁰**
 - Reference index of prison inmates (VIP), persons accused and/or convicted of a punishable act currently in custody
 - Photographs from existing databases/registers
 - Fingerprints in new passport
 - Fingerprints of foreign nationals (immigration service – IND) – subset of I.8
 - Status of foreign nationals - (immigration service – IND)
 - Flight reservation Information
 - Aircraft cargo information
 - Income and capital (tax authorities – FIOD)
 - Central registration of debts and fines (BKR)
 - Reports, analyses and intelligence concerning criminal investigations
 - Bank particulars, transactions, account holders, insurance policies
 - Suspicious and unusual financial transactions (FIU database)
 - Criminal intelligence register (soft data)

¹³⁰ Information sought is to be communicated within **14 days** (see SFD, Article 4(4)).

- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities:¹³¹**
 - Judicial documentation system:
 - persons accused and/or convicted of a punishable act
 - decisions on persons regarding street bans
 - Not publicly accessible users of telephone and fax numbers, owners of websites (central information point CIOT)
 - Registration of telephone and internet traffic
 - DNA profiles (Netherlands Forensic Institute)
 - Register of Advance Passenger Information (airline companies)

3. LANGUAGES USED IN CASE OF URGENCY:

- **For incoming requests/replies:**

For Europol and Sirene channels: English (Dutch will also be accepted)

For the Interpol channel: English (German – French – Spanish only during office hours from 08.00 to 17.00 on working days). Translation can be provided on a case-by-case basis (in accordance with the language used in the original request), depending on the availability of the translators in the translation department. N.B. On all occasions the Dutch language can be used as well (although formally and in accordance with the handbook for these three channels, the use of this language has not been agreed on).

¹³¹ Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Article 3(3) and (4)).

In addition, operational working agreements between law enforcement entities in the direct border areas with neighbouring countries (Belgium and Germany) exist, which entitle these entities to use their native languages.

- **For outgoing replies/requests:**

For all channels, English or Dutch. Where a request is received in the Dutch language, the answer can/will be provided in the Dutch language as well. In addition, operational working agreements between law enforcement entities in the direct border areas with neighbouring countries (Belgium and Germany) exist, which entitle these entities to use their native languages.

1. CONTACT POINTS

Service	Address	Phone	fax	e-mail
SPOC ¹³²	Ministry of Interior, Criminal Intelligence Service Austria, Josef Holaubek Pl. 1, 1090 Vienna	+ 43 1 248 36985 025- 027		bmi-ii-bk-spoc@bmi.gv.at
ENU	Sub Dept. II/BK/2.2 As above (Austrian Desk at Europol in The Hague)	+ 43 1 248 36985 220 + 43 664 8108411 (+ 31 70 353 1084)		bmi-ii-bk-spoc@bmi.gv.at bmi-ii-bk-2.2-VB@bmi.gv.at
SIRENE	Ministry of Interior As above	+ 43 1 248 36985 280 - 282	+ 43 1 248 3695 1251	bmi-ii-bk-sirene@bmi.gv.at
NCB	As above	+ 43 1 248 36985 026	+ 43 1 248 3695 1135	bmi-ii-bk-spoc@bmi.gv.at
LO / central office	Federal Ministry of Interior, Unit Attaché Affairs Minoritenplatz 9, 1014 Vienna	+ 43 1 531 26 35 40	+ 43 1 531 26 32 36	bmi-i-4-a@bmi.gv.at

¹³² SPOC - Single Point of Contact, 10492/14 ADD 1 REV 2.

Service	Address	Phone	fax	e-mail
NCP / Public security/ Joint action 97/339/JHA	Federal Ministry of Interior General Directorate for Public Safety Operations and Crisis Coordination Centre Minoritenplatz 9 1014 Wien	+ 43 1 531 26 32 00 + 43 1 531 26 38 00 (24h)	+43 1 531 26 10 86 76 (24h)	ekc@bmi.gv.at
Prüm Major Events	General Directorate for the Public Security, (BVT) Referat Lage- und Informationsmanagement (LIM)	+ 43 1 531 26 4100	+ 43 1 531 26 4110	abt4-pd@bvt.gv.at
	General Directorate for the Public Security, (ZSA → for major sport events) Türkenstrasse 22 1090 Wien	+ 43 1 313 108 5500	+ 43 1 313 108 5590	BMI-II-ZSA@bmi.gv.at
Football info point	Federal Ministry of Interior Generaldirektion für die öffentliche Sicherheit Abteilung II/2 Minoritenplatz 9 1014 Wien	+ 43 1 531 26 3462		bmi-II-2-b@bmi.gv.at
Protection of public figures	Federal Ministry of Interior Bundesamt für Verfassungsschutz und Terrorismusbekämpfung Herrengasse 7 1014 Wien	+ 43 1 531 26 4301 + 43 1 531 26 4100 (24h)	+43 1 531 26 4342 +43 1 531 26 4110	Abt3@bvt.gv.at
Prüm Counterterrorism	General Directorate for the Public Security, (BVT) Referat Lage- und Informationsmanagement (LIM)	+ 43 1 531 26 4100	+43 1 531 26 4110	abt4-pd@bvt.gv.at

Service	Address	Phone	fax	e-mail
Prüm DNA	General Directorate for the Public Security Criminal Intelligence Service Roßauer Lände 5 1090 Wien	+ 43 1 248 36985 610	+ 43 1 248 36985 892	zed@bmi.gv.at
NCP 2nd step: Follow-up information exchange	Federal Ministry of Interior Criminal Intelligence Service Josef Holaubek Platz 1 A-1090 Vienna	+ 43 1 248 36985 025	+ 43 1 248 36985 897	zed@bmi.gv.at – for non operational issues for information exchange following hit - all available channels for international police cooperation (IP Vienna, ENU Austria, SIRENE Austria)
Prüm Fingerprints	General Directorate for the Public Security Criminal Intelligence Service Roßauer Lände 5 1090 Wien	+ 43 1 248 36985 610	+ 43 1 248 36985 892	zed@bmi.gv.at
NCP 2nd step: Follow-up information exchange	Federal Ministry of Interior A Criminal Intelligence Service Josef Holaubek Platz 1 A-1090 Vienna	+ 43 1 248 36985 025	+ 43 1 248 36985 897	zed@bmi.gv.at – for non operational issues for information exchange following hit - all available channels for international police cooperation (IP Vienna, ENU Austria, SIRENE Austria)
Prüm VRD	Federal Ministry of Interior Criminal Intelligence Service Josef-Holaubek-Platz 1 1090 Wien	+ 43 1 248 36985 025 + 43 1 248 36985 026	+ 43 1 248 3695 1135	BMI-II-BK-SPOC@bmi.gv.at
NCP for outgoing requests				
NCP for incoming requests	General Directorate for the Public Security Criminal Intelligence Service Josef Holaubek-Platz 1 1090 Wien	+ 43 1 248 36985 025 + 43 1 248 36985 026	+ 43 1 248 3695 1135	ewald.ebner@bmi.gv.at

Service	Address	Phone	fax	e-mail
Border control				
VIS contact point ¹³³	General Directorate for the Public Security Criminal Intelligence Service Roßauer Lände 5 1090 Wien	+ 43 1 248 36985 610	+ 43 1 248 36985 892	zed@bmi.gv.at – for non operational issues for information exchange following hit - all available channels for international police cooperation (IP Vienna, ENU Austria, SIRENE Austria)
Eurodac	General Directorate for the Public Security Criminal Intelligence Service Roßauer Lände 5 1090 Wien	+ 43 1 248 36985 610	+ 43 1 248 36985 892	zed@bmi.gv.at – for non operational issues for information exchange following hit - all available channels for international police cooperation (IP Vienna, ENU Austria, SIRENE Austria)
Passenger Information Unit (PIU) ¹³⁴				
Financial trails of criminal activities				
Asset Recovery Office (ARO)				
Financial Intelligence Unit (FIU)				

¹³³ Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Article 3(2) and (3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013.

¹³⁴ Directive (EU) 2016/681 of the European Parliament and of the Council of 27 April 2016 on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime: Art. 18 (1), transposition deadline: 25 May 2018

Regional contact points for law enforcement information exchange				
PCCC	Address	Phone	fax	e-mail
PCCC Nickelsdorf-Hegyeshalom (AT/HU)	Neue Teilung 2425 Nickelsdorf	+ 43 59 133 1155	+ 43 59 133 1155 209	pkz-b-nickelsdorf@polizei.at
PCCC Kittsee-Jarovce (AT-SK)	An der A6 2421 Kittsee	+ 43 59 133 1132	+ 43 59 133 1132 209	pkz-b-kittsee@polizei.gv.at
PCCC Dolga Vas (AT-HU-HR-SI)	Glavna ulica 181 SI-9220 Lendava	+ 43 59 133 99 88990 or <u>88991</u> + 38 625 789 515	+ 38 625 789 517	pkz-b-dolga-vas@polizei.gv.at
PCCC Schaanwald (AT-IT-SI)	Vorarlberger Straße 233 9486 Schaanwald	+ 43 59 133 816 5250	+ 43 59 133 8165 259	pkz-v-schaanwald@polizei.gv.at
PCCC Drasenhofen-Mikulov (AT-CZ)	2165 Drasenhofen Nr. 326	+ 43 59 133 3273	+ 43 59 133 3273 209	pkz-n-drasenhofen@polizei.gv.at
PCCC Thörl Maglern (AT-SI-IT)	Unterthörl 44 9602 Thörl-Maglern	+ 43 59 133 2272 200	+43 59 133 2272 209	pkz-k-thoerl-maglern@polizei.gv.at
PCCC Passau (AT-DE)	Karlsbader Straße 11a D- 94036 Passau	+ 43 59 133 4278 200	+43 59 133 4278 209	pkz-o-passau@polizei.gv.at

2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*¹³⁵
 - Wanted persons and objects
 - Criminal records index
 - Vehicle registration database
 - Register for documents
 - Database for firearms
 - Fingerprints and photographs
 - Personal register (residence of a person)
 - Stolen arts
 - Register for foreign citizens

- *Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities:*¹³⁶
 - Central database for social security
 - Information concerning prison inmates
 - Ownership of real property

¹³⁵ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Article 4(1)).

¹³⁶ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Article 4(3)).

- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities:**¹³⁷
 - Database of telephone subscribers
 - Holders, ex-directory and listed, of telephone, mobile phones, fax or telex, e-mail or website subscriptions or addresses
- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities:**¹³⁸
 - Information on bank accounts and banking transactions
 - Information obtained following a search and seizure
 - Information obtained as a result of telephone tapping
 - Information obtained as a result of a bodily examination or a molecular genetic examination
 - Information obtained as a result of an IT-supported comparison of data
 - Data and results of an investigation that have been obtained in the course of national criminal proceedings without the use of coercive measures

3. LANGUAGES USED IN CASE OF URGENCY:

- For incoming requests/replies - mainly English (and German)
- For outgoing replies/requests - mainly English (and German)

¹³⁷ Information sought is to be communicated within **14 days** (see SFD, Article 4(4)).

¹³⁸ Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Article 3(3) and (4)).

1. CONTACT POINTS

Service	Address	phone	Fax	e-mail
SPOC¹³⁹	National Police Headquarters International Police Cooperation Bureau Pulawska str. 148/150 02-624 Warszawa	+ 48 22 601 36 40 + 48 22 601 54 47	+ 48 22 601 53 40	dyzurny.bmwp@policja.gov.pl
ENU	As above	+ 48 22 601 36 40 + 48 22 601 54 47	+ 48 22 601 53 40	dyzurny.bmwp@policja.gov.pl
SIRENE	As above	+ 48 22 601 36 40 + 48 22 601 54 47	+ 48 22 601 53 40	dyzurny.bmwp@policja.gov.pl sirenepoland@policja.gov.pl
NCB	As above	+ 48 22 601 36 40	+ 48 22 601 53 40	dyzurny.bmwp@policja.gov.pl ncbwarsaw@policja.gov.pl
LO / central office	n/a			

¹³⁹ SPOC - Single Point of Contact, 10492/2/14 ADD 1 REV 2.

Service	Address	phone	Fax	e-mail
NCP / Public security/ Joint action 97/339/JHA	National Police Headquarters Commanding and Crisis Management Bureau 148/150 Pulawska Str. 02-624 Warszawa	+ 48 22 601 54 47	+ 48 22 601 53 40 + 48 22 601 35 49 + 48 22 601 20 37	dyzurny.bmwp@policja.gov.pl kpk@policja.gov.pl
	Contact point concerning counter- terrorism National Police Headquarters Central Bureau of Investigation Counter Terrorism Division 148/150 Pulawska Str. 02-624 Warszawa	+ 48 22 601 30 25	+ 48 22 601 42 93	wat.cbasp@policja.gov.pl
Prüm Major Events	National Police Headquarters International Police Cooperation Bureau Pulawska str. 148/150 02-624 Warszawa	+ 48 22 601 54 47 + 48 22 601 54 48 + 48 22 601 36 40	+ 48 22 601 53 40	Interpol channel I-24/7, contact box IP Warsaw
Football info point	National Police Headquarters Commanding and Crisis Management Bureau National Football Information Point 148/150 Pulawska St. 02-624 Warszawa	+ 48 22 601 20 37 + 48 22 601 28 92 + 48 22 601 50 34	+ 48 22 601 52 59	kpk@policja.gov.pl NFIP@policja.gov.pl
Protection of public figures	Government Protection Bureau (Biuro Ochrony Rządu) Podchorazych Str. 38 00-463 Warszawa	+ 48 22 606 51 32 (working hours) + 48 22 606 51 16/17 (duty officer)	+ 48 22 606 52 14 (working hours) + 48 22 843 26 02 (duty officer)	zpdo@bor.gov.pl w10@bor.gov.pl
Prüm Counterterrorism	Counter-Terrorist Centre of the Internal Security Agency Rakowiecka Str. 2a 00-933 Warszawa	+ 48 22 585 99 66	+ 48 22 585 71 78	cat@abw.gov.pl

Service	Address	phone	Fax	e-mail
Prüm DNA	Central Forensic Laboratory of the Police (CFLP) Biology Dept. Iwicka Str. 14 00-735 Warszawa	+ 48 22 601 26 29	+ 48 22 601 26 06	dna.pruem@policja.gov.pl jakub.mondzelewski@policja.gov.pl
NCP 2nd step: Follow-up information exchange	National Police Headquarter International Police Cooperation Bureau Pulawska str. 148/150 02-624 Warszawa	+ 48 22 601 54 47	+ 48 22 601 53 40	dyzurny.bmwp@policja.gov.pl
Prüm Fingerprints	Central Forensic Laboratory of the Police (CFLP) Fingerprint Examination Department Wisniowa str. 58a 02-520 Warszawa	+ 48 22 601 44 04	+ 48 22 646 58 11	fp.pruem@policja.gov.pl beata.krzeminska@policja.gov.pl
NCP 2nd step: Follow-up information exchange	National Police Headquarter International Police Cooperation Bureau Pulawska str. 148/150 02-624 Warszawa	+ 48 22 601 54 47	+ 48 22 601 53 40	dyzurny.bmwp@policja.gov.pl
Prüm VRD	National Police Headquarters International Police Cooperation Bureau Pulawska str. 148/150 02-624 Warszawa	+ 48 22 601 54 47	+ 48 22 601 53 40	dyzurny.bmwp@policja.gov.pl
NCP for outgoing requests				
NCP for incoming requests	Ministry of Digital Affairs Pawinskiego str. 17/21 02-106 Warszawa	+ 48 22 602 84 91	+ 48 22 602 80 08	adm.cepik@mswia.gov.pl technical issues only: service_desk_cepik@coi.gov.pl

Service	Address	phone	Fax	e-mail
Border control				
VIS contact point ¹⁴⁰	National Police Headquarter Criminal Investigation Bureau Pulawska str. 148/150 02-624 Warszawa	+ 48 22 601 38 04	+ 48 22 601 43 78	secretariat.sis@policja.gov.pl
Eurodac	Central Forensic Laboratory of the Police (CFLP) Fingerprint Examination Department Wisniowa str. 58a 02-520 Warszawa	+48 22 601 40 42	+ 48 22 646 58 11	eurodac@policja.gov.pl malgorzata.walecka@policja.gov.pl
Passenger Information Unit (PIU) ¹⁴¹				
Financial trails of criminal activities				
Asset Recovery Office (ARO)	National Police Headquarter Criminal Investigation Bureau Pulawska str. 148/150 02-624 Warszawa	+ 48 22 601 53 37	+ 48 22 601 53 86	wom-aro@policja.gov.pl
Financial Intelligence Unit (FIU)	General Inspector of Financial Information, Ministry of Finance Department of Financial Information Świętokrzyska Str 12 00-916 Warszawa	+ 48 22 694 30 60	+ 48 22 694 54 52	sekretariat.if@mf.gov.pl

¹⁴⁰ Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Article 3(2) and (3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013.

¹⁴¹ Directive (EU) 2016/681 of the European Parliament and of the Council of 27 April 2016 on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime: Art. 18 (1), transposition deadline: 25 May 2018

Regional contact points for law enforcement information exchange				
PCCC	Address	Phone	fax	e-mail
PCCC Swiecko (PL-DE)		+ 48 95 738 19 26 Mobile: + 48 690 10 64 57	+ 48 95 738 19 28	pncw.swiecko@go.policja.gov.pl
PCCC Kudowa (PL-CZ)	Kudowa, Slone str. 14, 57-350 Kudowa Zdroj	+ 48 74 867 23 80	+ 48 74 875 28 81	kudowa@wr.policja.gov.pl
PCCC Chotebuz (PL-CZ)	Na Skalce str.316 735 61 Chotěbuz	+ 48 33 851 51 98	+ 48 33 851 62 09	zwpk@ka.policja.gov.pl
PCCC Barwinek (PL-SK)	Barwinek, Tylawa 38-458	+ 48 13 432 93 78	+ 48 13 432 93 78	barwinek@rz.policja.gov.pl

2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities.*¹⁴²

- Persons suspected of committing (a specific) crime
- Persons suspected of criminal activities (criminal intelligence)
- Wanted/missing persons
- Unidentified persons
- Photographs
- Fingerprints
- DNA
- Persons subjected to police surveillance
- Stolen vehicle
- Stolen property or documents
- Driving bans
- Traffic offenders
- Lost firearms, issued firearms licences
- Mass events (in particular sport events)
- Traffic accidents and collisions

¹⁴² Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Article 4(1)).

- Persons and vehicles which cross the border of Poland
- Controlled purchase, sale or seizure of material goods (secret supervision of manufacturing, transport, warehousing and circulation of items resulting from crime)
- **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities:¹⁴³**
 - Administrative registers on persons
 - Registered vehicles, vehicle owners, issued driving licences
 - Persons detained
 - Persons arrested
 - Foreign nationals (residence permits, visas, refusal of stay, expulsion from the territory of Poland, etc.)
 - Business entities, associations, foundations, social and professional organisations, public healthcare institutions
- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities:¹⁴⁴**
 - Telecommunication data (for example phones, faxes, mobile phones, IT telecommunications equipment, routing equipment etc.)

¹⁴³ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Article 4(3)).

¹⁴⁴ Information sought is to be communicated within **14 days** (see SFD, Article 4(4)).

- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities:¹⁴⁵**
 - Bank data and information on debts (the consumer financial obligations which are recorded by banks, other financial institutions, insurance companies, telecommunication companies etc.)
 - Insurance data
 - Financial data
 - Checks on content of correspondence, communications and deliveries

3. LANGUAGES USED IN CASE OF URGENCY:

- For incoming requests/replies - English, Polish
- For outgoing replies/requests - English, Polish

¹⁴⁵ Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Article 3(3) and (4)).

1. CONTACT POINTS

Service	Address	Phone	fax	e-mail
SPOC¹⁴⁶				
ENU	Criminal Police (Polícia Judiciária) – International Cooperation Unit Novo Edifício-sede da Polícia Judiciária 1169-007 Lisboa	+ 351 963 460 862	+ 351 213 151 258	uci.une@pj.pt
SIRENE	Sistema de Segurança Interna – Gabinete Coordenador de Segurança – Gabinete SIRENE Av. Defensores de Chaves, n. 6 - piso 0. 1049-063 Lisboa	+ 351 219 898 800	+ 351 214 236 628	sirene.portugal@sef.pt sirene.coordenacao@sef.pt
NCB	Criminal Police (Polícia Judiciária) – International Cooperation Unit Novo Edifício-sede da Polícia Judiciária 1169-007 Lisboa	+ 351 966 020 055 + 351 962 500 577	+ 351 213 304 254	uci.gni@pj.pt
EUROSUR	Centro Nacional de Coordenação EUROSUR Portugal Comando da Unidade de Controlo Costeiro da Guarda Nacional Republicana (GNR) Largo da Estação Marítima de Alcântara-Mar, 1399-049 Lisboa	+ 351 213 937 100 + 351 213 937 106 + 351 213 937 113 + 351 213 937 104	+ 351 213 951 386 + 351 213 937 118	ncc-portugal@gnr.pt
LO / central office	n/a			

¹⁴⁶ SPOC - Single Point of Contact, 10492/2/14 ADD 1 REV 2.

Service	Address	Phone	fax	e-mail
Bilateral offices	Guarda Nacional Republicana (GNR) – National HQ DPERI - Strategic planning and International Affairs Division Largo do Carmo - Lisboa	+ 351 213 217 091	+ 351 213 217 180	dperi@gnr.pt
	Public Security Police (PSP) – National HQ International Affairs Division Criminal Investigation Department – Unidade Especial de Polícia Quinta das Aguas Livres Belas	+ 351 927 950 528	+ 351 219 809 813	coopint@psp.pt <u>unic@psp.pt</u>
	GRICRP – International/External Relations and Cooperation Department – Immigration and Border Service (SEF) Avenida do Casal de Cabanas, 1 Urbanização Cabanas Golf 2734-506 Barcarena, Oeiras	+ 351 214 236 363 + 351 962 021 561	+ 351 214 236 643	gricrp.ric@sef.pt

Service	Address	Phone	fax	e-mail
NCP / Public security/ Joint action 97/339/JHA	Secretário-Geral do Sistema de Segurança Interna Av. Defensores de Chaves, n° 6, 1° 1049 – 063 Lisboa	+ 351 217 822 000	+ 351 217 822 099	gcs@sg.mai.gov.pt
Prüm Major Events	Secretário-Geral do Sistema de Segurança Interna Av. Defensores de Chaves, n° 6, 1° 1049 – 063 Lisboa	+ 351 217 822 000	+ 351 217 822 099	gsc@sg.mai.gov.pt
Football info point	PSP – Direção Nacional/Departamento de informações Policiais/PNIF Largo da Penha de França, n°1 1199-010 Lisboa	+ 351 218 111 000	+ 351 218 111 005	pnif@psp.pt
Protection of public figures				
Prüm Counterterrorism	PSP - Unidade Especial de Polícia/Corpo de Segurança Pessoal Quinta das Águas Livres 2605-197 Belas	+ 351 219 802 020	+ 351 214 328 035	uep.csp@psp.pt

Service	Address	Phone	fax	e-mail
Prüm DNA	National Institute of Legal Medicine Largo da Sé Nova, 3000 – Coimbra	+ 351 23 985 4230	+ 351 23 983 6470	prum@inml.mj.pt
NCP 2nd step: Follow-up information exchange	As above	+ 351 23 985 4220/230	As above	prum.step2@inml.mj.pt
Prüm Fingerprints	Forensic Science Laboratory of the Criminal Police (Polícia Judiciária) Novo edifício-sede da Polícia Judiciária, Rua Gomes Freire, 1169-007 Lisboa	+ 351 21 196 7000 + 351 21 196 7588	+ 351 21 315 0808 + 351 21 357 0161	direccao.lpc@pj.pt francisco.calado@pj.pt lpc.sij@pj.pt
NCP 2nd step: Follow-up information exchange	Interpol National Central Bureau Novo edifício-sede da Polícia Judiciária, Rua Gomes Freire, 1169-007 Lisboa Europol National Unit As above SIRENE Office Avenida Defensores de Chaves, nº6 – piso0 1049-063 Lisboa	+ 351 21 196 7000 + 351 21 196 7000 + 351 21 989 8800	 + 351 21 423 66 28	uci.gni@pj.pt uci.une@pj.pt sirene.portugal@sef.pt
Prüm VRD	Procuradoria-Geral da República (Public Prosecution Service) Rua da Escola Politécnica, n.º 140, 1269-269 Lisboa	+ 351 21 392 19 00	+ 351 21 397 52 55	correiopgr@pgr.pt
NCP for outgoing requests				
NCP for incoming requests	Instituto dos Registos e do Notariado, I.P. - Institute of Registries and Notary, IP (IRN, I.P.) Av. D. João II, Lote n.º 1.08.01 Edifício H – 8.º Piso Parque das Nações 1990-097 Lisboa	+ 351 21 798 55 65	+ 351 21 781 76 93	secretariado.gp@irn.mj.pt

Service	Address	Phone	fax	e-mail
Border control				
Immigration and Borders Service (SEF)	Av. Casal de Cabanas, Urbanização Cabanas Golfe, 1 Torre 1, Piso 2 2734-595 Barcarena	+ 351 214 236 662/8 ext. 11662/8	+ 351 214 236 644 ext. 11644	GTF.CSF@sef.pt
VIS contact point¹⁴⁷	Immigration and Borders Service (SEF) - Lisbon, Tagus Valley and Alentejo Regional Directorate - Avenida António Augusto de Aguiar, 20 1069 – 118 Lisboa	+ 351 213 585 515	+ 351 213 520 334	Dir.Lisboa@sef.pt
	Criminal Police (Polícia Judiciária) Criminal Investigation Information Unit (UIIC) Rua Gomes Freire, n.º 174 1169-007 Lisboa	+ 351 211 967 212	+ 351 213151802	direcao.uiic@pi.pt
	Secretário-Geral do Sistema de Segurança Interna Av. Defensores de Chaves, n.º 6, 1.º 1049 – 063 Lisboa	+ 351 217 822 000	+ 351 217 822 099	gcs@sg.mai.gov.pt
	GNR - Direção de Informações Largo do Carmo, 1200 – 092, Lisboa	+ 351 213 217 234 + 351 961 191012(mobile)	+ 351 213 217 170	co.di@gnr.pt
	PSP- Departamento de Investigação Criminal Núcleo de Cooperação Internacional Quinta das Águas Livres 2605-197 Belas Sintra	+ 351 219 80 98 22	+ 351 219 80 98 24	coopint.dic@psp.pt

¹⁴⁷ Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Article 3(2) and (3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013.

Service	Address	Phone	fax	e-mail
Eurodac	Asylum and Refugees Department - Immigration and Borders Service (SEF) Address: Rua Passos Manuel, 40 , 1° 1169-089 LISBOA	+ 351 213 189 994 + 351 213 189 931	+ 351 214 236 648	gar@sef.pt
Passenger Information Unit (PIU)¹⁴⁸				

¹⁴⁸ Directive (EU) 2016/681 of the European Parliament and of the Council of 27 April 2016 on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime: Art. 18 (1), transposition deadline: 25 May 2018

Service	Address	Phone	fax	e-mail
Financial trails of criminal activities				
Asset Recovery Office (ARO)	Gabinete de Recuperação de Ativos (Asset Recovery Office) – Criminal Police Criminal Police (Policia Judiciária) Novo edifício-sede da Polícia Judiciária, Rua Gomes Freire 1169-007 Lisboa	+ 351 211 968 950	+ 351 213 304 260	gra@pj.pt
Financial Intelligence Unit (FIU)	Unidade de Informação Financeira (Financial Intelligence Unit) Novo edifício-sede da Polícia Judiciária, Rua Gomes Freire 1169-007 Lisboa	+ 351 211 967 000	+ 351 213 151 906	uif@pi.pt

Regional contact points for law enforcement information exchange				
PCCC	Address	Phone	fax	e-mail
Coordination Unit PCCC - GNR – Operations	Largo do Carmo, 1200 – 092, Lisboa	+ 351 213 217 239 + 351 961 191 011		co.do@gnr.pt
Coordination center (24h)		+ 351 213 217 243 + 351 213 217 421 + 351 962 091 141		co.ccco.svc@gnr.pt
Vilar Formoso/Fuentes de Onoro (24h)	Largo 25 de Abril de 1974, 6355-270 Vilar Formoso	+ 351 271 510 010 + 351 214 236 692	+ 351 271 510 019	ccpa.vfm@gnr.pt
Castro Marim/Ayamonte (24h)	A22, Km 131, Parque da Fronteira, 8950-000 Castro Marim	+ 351 281 531 639 + 351 962 093 171	+ 351 281 531 340	ccpa.ctm@gnr.pt
Quintanilha/Alcanices (24h)	Estrada Nacional 218-1, 5300-771 Quintanilha	+ 351 273 930 010 + 351 927 900 797	+ 351 273930 019	ccpa.quintanilha@gnr.pt
Caya/Elvas (24h)	Caya - Espanha	+ 34 924 286 507 + 351 964 936 690	+ 34 924 277 279 + 351 964 952 391	ccpa.caia@gnr.pt
Tuy/Valença do Minho (24h)	Avenida de Portugal, Tuy – Pontevedra - Espanha	+ 34 986 607 545 + 351 962 094 114	+ 34 986 607 573	ccpa.tuy@gnr.pt

2. INFORMATION AVAILABLE

- **Information/databases managed and directly accessible by law enforcement authorities:**¹⁴⁹
 - The National Republican Guard (GNR) has an Integrated Police Operational Intelligence System, (SIIO), which holds information regarding persons, objects, vehicles, locations, organisations, facts (specific and non-specific), relations, documents, weapons
 - The Public Security Police (PSP) also has an Operational Management and Control Information Strategic System, (SEI), which shares information regarding stolen vehicles registration, registration of national arrest warrants, information about missing persons and wanted persons, stolen objects, goods, weapons, documents, etc. There are also some additional databases with the registration of firearms (information about licences, import and export, owners and guns stolen or lost), registration of private security companies, register of explosives (traders, importers and exporters, and transfers of explosives and hazardous materials) available
 - The Criminal Police (PJ) maintains the Integrated Criminal Information System (SIIC), providing investigators with access to information about issues similar to those mentioned above, as well as to information related to missing persons, unidentified dead bodies, stolen/recovered and forged works of art, financial information (stolen/counterfeited credit cards, bank notes, debt claims, etc.), ammunition, organised crime groups, etc. Every criminal police investigator also has direct access to databases from other entities: stolen vehicles, civil identification and criminal records registry, estate and vehicle registry, prison services, driving licence holders and motor insurance – SEGURNET

¹⁴⁹ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Article 4(1)).

- The Portuguese Immigration and Borders Service (SEF) maintains an information system on the Portuguese electronic passport, information on third-country nationals visas and residence permits issued to third-country nationals, border crossing information, registration forms in hotels, information about certificates of residence for European Union citizens, etc.
 - The Maritime Police (PM) maintains a criminal information system with information regarding vessels, ships, boats and all kinds of maritime transport.
 - Finally, there is a Criminal Information Interoperable Platform, (PIIC), establishing the connection and the links between the systems previously mentioned, allowing more accurate searches, reports and findings
- **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities:¹⁵⁰**
 - Besides SIS II, INSYST, EUROSUR, there are also some other information systems, e.g. social security data, data on residence of foreigners, residence and residence findings, identification of telecommunications subscribers, data regarding work permits, national identification register, criminal records, tax register, national register of motor insurance
 - A national vehicle registration database, information related to driving licences, administrative information on natural persons, identity cards, addresses and photos, and the national register on enterprises and commercial companies can also be accessed by law enforcement authorities
 - **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities:¹⁵¹**
 - Telecommunications and bank account databases

¹⁵⁰ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Article 4(3)).

¹⁵¹ Information sought is to be communicated within **14 days** (see SFD, Article 4(4)).

- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities:¹⁵²**
 - Information about credit cards, balances, transactions, insurance policies held by banks, financial institutions and insurance companies.
- 3. **LANGUAGES USED IN CASE OF URGENCY:**
 - For incoming requests/replies:
 - All working languages allowed in the legal instruments on the functioning of the SIRENE, Interpol or Europol, but preferably Portuguese, English and French
 - For outgoing replies/requests:
 - Preferably Portuguese but can also be sent in English, French or other languages if translation is possible and relevant

¹⁵² Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Article 3(3) and (4)).

1. CONTACT POINTS

Service	Address	Phone	fax	e-mail
SPOC ¹⁵³	Ministry of Internal Affairs, General Inspectorate of Romanian Police – International Police Cooperation Center 13 Septembrie Street no.1-5, District 5, 050711 Bucharest	+ 40 21 314 0540	+ 40 21 312 3600	ccpi@mai.gov.ro
ENU	As above	As above	+ 40 21 314 1266	As above
SIRENE	As above	+ 40 21 335 1683	+ 40 21 335 1692	sirene.romania@mai.gov.ro
NCB	As above	+ 40 21 314 0540	+ 40 21 314 1266	interpol@politiaromana.ro
LO / central office	as above	as above	as above	ccpi@mai.gov.ro
Regional offices National Focal Point liaison officer at SELEC	as above	as above	as above	as above

¹⁵³ SPOC - Single Point of Contact, 10492/14 ADD 1 REV 2.

Service	Address	Phone	fax	e-mail
NCP / Public security/ Joint action 97/339/JHA	Ministry of Internal Affairs General Inspectorate of Romanian Police Public Order Police Directorate 83-85 George Cosbuc Boulevard, District 5, Bucharest	+ 40 21 335 1859	+ 40 21 335 1859	ordinepublica@politiaromana.ro
Prüm Major Events	Ministry of Internal Affairs General Directorate for Operational Management - National Center for Monitoring of Operational Situation 1 A Revolution Square, District 1, 010086 Bucharest	+ 40 21 264 87 20 + 40 21 264 85 12 + 40 21 264 85 19	+ 40 21 206 0933 + 40 21 264 8708	coc.tura@mai.gov.ro
Football info point	Ministry of Internal Affairs The General Inspectorate of Romanian Gendarmerie The National Information Point for Sport Events (in case of sport events) 9-11 Gendarmerie Street, District 1, 013894 Bucharest	+ 40 21 319 8065	+ 40 21 319 8065	nfip@mai.gov.ro
Protection of public figures	Protection and Guard Service 42 B Geniului Boulevard, District 6, 060117 Bucharest	+ 40 21 408 1012	+40 21 408 1166 +40 21 408 1101	secretariat@spp.ro
Prüm Counterterrorism	The Romanian Intelligence Service Antiterrorist Operative Coordination Center 287 Theodor Pallady Boulevard, 032267 Bucharest	+ 40 21 345 4153	+ 40 21 345 1066	ccoa@sri.ro

Service	Address	Phone	fax	e-mail
Prüm DNA	Ministry of Internal Affairs General Inspectorate of the Romanian Police National Forensic Science Institute 13-15 Stefan cel Mare Boulevard, District 2, 020123 Bucharest	+ 40 21 208 25 25 ext. 26678 or 26938		forensic_prum_schengen@politiaromana.ro criminalistica@politiaromana.ro
NCP 2nd step: Follow-up information exchange	Ministry of Internal Affairs General Inspectorate of the Romanian Police International Police Cooperation Centre 13 Septembrie Street no.1-5, District 5 050711 Bucharest	+ 40 21 314 2500	+ 40 21 314 12 66	ccpi@mai.gov.ro
Prüm Fingerprints	Ministry of Internal Affairs General Inspectorate of the Romanian Police National Forensic Science Institute 13-15 Stefan cel Mare Boulevard, District 2, 020123 Bucharest	+40 21 208 225 Ext. 26917 or 26938		forensic_prum_schengen@politiaromana.ro criminalistica@politiaromana.ro
NCP 2nd step: Follow-up information exchange	Ministry of Internal Affairs General Inspectorate of the Romanian Police International Police Cooperation Centre 13 Septembrie Street no.1-5, District 5 050711 Bucharest	+ 40 21 314 2500	+ 40 21 314 1266	ccpi@mai.gov.ro
Prüm VRD NCP for outgoing requests	Ministry of Internal Affairs Driving Licences and Registration Vehicle Directorate Registration and Road Vehicles Evidence Service 49 Pipera Street, District 2, 014254 Bucharest	+ 40 21 301 9570	+ 40 21 232 1661	drpciv@mai.gov.ro
NCP for incoming requests	As above	As above	As above	As above

Service	Address	Phone	fax	e-mail
Border control				
VIS contact point¹⁵⁴	Ministry of Foreign Affairs National Visa Center 31 Alexandru Alley, District 1 011822 Bucharest	+ 40 21 232 5533 + 40 21 232 5507	+ 40 21 232 5578	cnv@mae.ro
Eurodac	Ministry of Internal Affairs General Inspectorate for Immigration Directorate for Asylum and Integration 24 A Tudor Gociu Street, District 4 041044 Bucharest	+ 40 21 450 1701	+ 40 21 450 1703	paul.voros@mai.gov.ro dublin.igi@mai.gov.ro
Passenger Information Unit (PIU)¹⁵⁵				
Financial trails of criminal activities				
Asset Recovery Office (ARO)	Ministry of Justice National Agency for the Management of Seized Assets 3 Regina Elisabeta Boulevard, District 3, 030015 Bucharest	+ 40 37 257 30 00	+ 40 37 227 1435	aro@just.ro anabu@just.ro cornel.calinescu@just.ro
Financial Intelligence Unit (FIU)	National Office for Prevention and Control of Money Laundering 1 Ion Florescu Street District 3, Bucharest	+ 40 21 315 52 07	+ 40 21 315 52 27	mpascu@onpcsb.ro rel.intl@onpcsb.ro

¹⁵⁴ Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Article 3(2) and (3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013.

¹⁵⁵ Directive (EU) 2016/681 of the European Parliament and of the Council of 27 April 2016 on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime: Art. 18 (1), transposition deadline: 25 May 2018

Regional contact points for law enforcement information exchange				
PCCC	Address	Phone	fax	e-mail
PCCC Giurgiu (RO-BG)	BCP Giurgiu	+ 40 246231179	+ 40 246231179	contact.dpf.giurgiu@mai.gov.ro
PCCC Cenad (RO-HU)	BCP Cenad	+ 40 256373919	+ 40 256373919	pcc.cenad@igpf.ro
PCCC Artand (RO-HU)	BCP Bors-Artand	+ 40 259437740	+ 40 259437740	pcc.artand.igpf@mai.gov.ro
PCCC Oradea (RO-AT, IT, FR, DE, ES)	2 Calea Aradului Street, 410223, Bihor County	+ 40 259475800 + 40 259413770	+ 40 259475800 + 40 259413770	pcrf.oradea.igpf@mai.gov.ro
PCCC Galați (RO-MD)	BCP Galați	+40 236449044	+40 236449044	etc.gl@mai.gov.ro contact.galati.pfr@mai.gov.ro
PCCC Porubne (RO-UKR)	BCP Siret-Porubne	+40 230281069	+40 230281069	contact.porubne.pfr@mai.gov.ro

2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*¹⁵⁶
 - Wanted persons database: nationally and internationally wanted persons
 - Vehicle thefts database: thefts of vehicles and registration plates
 - Injunctions database: persons banned to leave the locality or the country and persons not allowed to travel to certain localities
 - Objects database: stolen and lost goods
 - Incarcerated persons database: arrested persons
 - 'Banking fraud' database: persons suspected of having committed offences against the banking system
 - DNA profiles database: judicial genetic data and personal data
 - Fingerprints database: fingerprints
 - IMAGETRAK/NBIS database: digital facial recognition
 - C.D.N./NBIS database: photographs and information on missing persons in suspicious circumstances, unknown persons and bodies
 - Romanian police system of information reports: the system is an integrated part of the system for analysis of the operational data of the Romanian police. On the one hand, it allows national integration with the current i2 system of the Romanian police and, on the other hand, ensures functions for the transfer, collation and storage of data and information about crimes

¹⁵⁶ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Article 4(1)).

- Protection database: information on private companies specialised in security, companies specialised in alarm systems, administrators of these companies, officially certificated security personnel
- National arms registry database: complex information on arms, arm bearers and operations with arms and ammunition
- Explosives database: authorisations for the transfer and transit of explosives
- Road traffic accidents database
- Criminal records
- Database containing violations of the law regulating the traffic on public roads (crimes and minor offences)
- Database containing incidents reported to the Romanian police's national system of reporting incidents
- Database on entries into and exits from Romania of third-country nationals
- Ibase 8 (managed by the Analysis of Information and Operational Transcription Unit within the Anti-Corruption General Directorate)
- Petitions, TELVERDE and SIAPCOR (managed by the Prevention Directorate within the Anti-Corruption General Directorate)
- Criminal files (managed by the Investigation Directorate within the Anti-Corruption General Directorate)

- **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities:¹⁵⁷**
 - Driving licences, registration certificates (managed by the Directorate for Driving Licences and Vehicle Registration)
 - National register of persons, which includes information on persons, identity cards, residences (managed by the Directorate for Persons Records and Database Management)
 - National passport database (managed by the Passports General Directorate)
 - Aliens management information system (managed by the General Inspectorate for Immigration)
 - National information system for alerts, which includes the national copy of SIS
 - MOPEDE
 - EVIC (managed by the General Inspectorate of Romanian Gendarmerie)
 - Dispecer3 (managed by the Directorate for Driving Licences and Vehicle Registrations)
 - E-Director (managed by the General Directorate for Management of Human Resources within the Romanian Ministry of Internal Affairs)
 - SIRENE – national forms
 - Interpol eASF database
 - Europol IS database

¹⁵⁷ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Article 4(3)).

- Database of the national prison administration (including PMSWeb)
- RECOM - managed by the National Trade Register Office
- FADO, iFADO
- EUCARIS
- EUCARIS Prüm
- EUROSUR
- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities.¹⁵⁸**
 - Commercial companies/legal persons register
 - Customs databases
 - Intellectual property rights (including DPI – common database on the rights of intellectual property in Romania - managed at the level of the Public Ministry)
 - SNIV – National Visa Information System
 - Management information system on cultural goods
 - RORIS Portal - system for the management of Danube traffic and information on transportation on inland waters; it contains the following applications/databases:
 - Notices to skippers (NTS)
 - Ship Registry (IEN)
 - Seafarers Registry (PNG)

¹⁵⁸ Information sought is to be communicated within **14 days** (see SFD, Article 4(4)).

- Electronic Ship Reporting (SHR)
 - Calamity Abatement (CAS)
 - Synthetic Traffic Info
- Uniuneanotarilor.ro – National Union of Notaries Public in Romania
 - Arr.ro – Romanian Automobile Register (contains databases on transporters of passengers, special cargo, dangerous waste etc.)
- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities:¹⁵⁹**
 - Internet service providers
 - Telephone service providers
 - Data owned by banks
 - Data owned by airline companies

3. LANGUAGES USED IN CASE OF URGENCY:

- For incoming requests/replies - Romanian, English
- For outgoing replies/requests - Romanian, English

¹⁵⁹ Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Article 3(3) and (4)).

1. CONTACT POINTS

Service	Address	Phone	fax	e-mail
SPOC¹⁶⁰				
ENU	General Police Directorate – Criminal Police Directorate – Division for International Police Cooperation Štefanova ulica 2 1501 Ljubljana	+ 386 1 428 5204 (during office hours) Mobile: +386 417 136 80	+ 386 1 251 7516	Europol Secure Network Non Secure E-Mail: europol@policija.si
SIRENE	General Police Directorate – Criminal Police Directorate – Division for International Police Cooperation Štefanova ulica 2 1501 Ljubljana	+ 386 1 428 4835 Mobile : + 386 417 136 99	+ 386 1 251 7516	Sirene SIS Secure Network Non Secure E-Mail : sirene.slovenija@policija.si
NCB	General Police Directorate – Criminal Police Directorate – Division for International Police Cooperation Štefanova ulica 2 1501 Ljubljana	+ 386 1 428 4780 Mobile : + 386 417 136 80	+ 386 1 251 7516	I-24/7 Secure Interpol Network Non Secure E-mail : interpol.ljubljana@policija.si
LO / central office	General Police Directorate – Service of the Director General of the Police – International Police Operations Division Štefanova ulica 2 1501 Ljubljana	+ 386 1 4285455	+ 386 1 4285644	sgdp@policija.si

¹⁶⁰ SPOC - Single Point of Contact, 10492/14 ADD 1 REV 2.

Service	Address	Phone	fax	e-mail
NCP / Public security/ Joint action 97/339/JHA	General Police Directorate Uniformed Police Directorate General Police Division Stefanova 2 1501 Ljubljana	+ 386 1 428 4751 + 386 1 428 4063	+ 386 1 428 4791	ssp.uup@policija.si
Prüm Major Events	As above	+ 386 1 428 4751 + 386 1 428 4989	As above	As above
Football info poin	As above	+ 386 1 428 4751 + 386 1 428 4063	As above	nfip@policija.si
Protection of public figures	General Police Directorate Police Specialities Directorate Security and Protection Centre Stefanova 2 1501 Ljubljana	+ 386 1 308 6100	+ 386 1 308 6211	cvz@policija.si
Prüm Counterterrorism	General Police Directorate, Criminal Police Directorate, Organized Crime Division, Counter Terrorism Unit Štefanova 2, 1000 Ljubljana	+ 386 41 313 353 + 386 51 374 918	+ 386 1 428 4787	europol@policija.si robert.zlobko@policija.si albert.cernigoj@policija.si

Service	Address	Phone	fax	e-mail
Prüm DNA	Ministry of the Interior Police, General Police Directorate National Forensic Lab Vodovodna cesta 95 1000 Ljubljana	+ 386 1 428 44 93	+ 386 1 534 97 36	nfl@policija.si
NCP 2nd step: Follow-up information exchange	General Police Directorate –Criminal Police Directorate – Division for International Police Cooperation Štefanova ulica 2 1501 Ljubljana	+ 386 1 428 5204 (during office hours) Mobile: + 386 417 136 80	+ 386 1 251 7516	Europol Secure Network
Prüm Fingerprints	Ministry of the Interior Police, General Police Directorate National Forensic Lab Vodovodna cesta 95 SI – 1000 Ljubljana	+ 386 1 428 44 93	+ 386 1 534 97 36	nfl@policija.si
NCP 2nd step: Follow-up information exchange	General Police Directorate –Criminal Police Directorate – Division for International Police Cooperation Štefanova ulica 2 1501 Ljubljana	+ 386 1 428 5204 (during office hours) Mobile: + 386 417 136 80	+ 386 1 251 7516	Europol Secure Network
Prüm VRD	Ministry of Infrastructure Langusova street 4, 1000 Ljubljana	+ 386 1 478 80 00	+ 386 1 478 81 39	gp.mzi@gov.si
NCP for outgoing requests				
NCP for incoming requests	Ministry of Infrastructure Langusova street 4, 1000 Ljubljana	+ 386 1 478 80 00	+ 386 1 478 81 39	gp.mzi@gov.si

Service	Address	Phone	fax	e-mail
Border control				
VIS contact point ¹⁶¹	Ministry of Foreign Affairs of the Republic of Slovenia Consular department Prešernova 25 1000 Ljubljana	+ 386 1 478 2317 + 386 1 478 2000	+ 386 1 478 2316	Info.mzz@gov.si Zko-ovt.mzz@gov.si
Eurodac	General Police Directorate –Criminal Police Directorate – Division for International Police Cooperation Štefanova ulica 2 1501 Ljubljana	+ 386 1 428 4780 Mobile : + 386 417 136 80	+ 386 1 251 7516	
Passenger Information Unit (PIU) ¹⁶²				
Financial trails of criminal activities				
Asset Recovery Office (ARO)	The Office of the State Prosecutor General of the Republic of Slovenia – SIC; Trg OF 13 Ljubljana	+ 386 1 434 1947 Mobile: + 386 31646182	+ 386 1 434 1936	aro.vdt@dt-rs.si
Financial Intelligence Unit (FIU)	Ministry of Finance Office for Money Laundering Prevention Cankarjeva 5 1000 Ljubljana	+ 386 1 20 01 800 + 386 1 42 54 189	+ 386 1 425 2087	mf.uppd@mf-rs.si

¹⁶¹ Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Article 3(2) and (3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013.

¹⁶² Directive (EU) 2016/681 of the European Parliament and of the Council of 27 April 2016 on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime: Art. 18 (1), transposition deadline: 25 May 2018

Regional contact points for law enforcement information exchange				
PCCC	Address	Phone	fax	e-mail
Centre for Police Cooperation Vrata Megvarje (SI-AT-IT)		+ 434 255 828 03	+ 434 255 828 05	Non secure E-Mail: cps.uup@policija.si
Centre for Law Enforcement Cooperation in Dolga Vas (SI-AT-HU-HR)		+ 386 2 578 9515	+ 386 2 578 9517	Non secure E-Mail: csvo_dolga_vas.gpu@policija.si

2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*¹⁶³

- Persons suspected of (a specific) crime
- Persons suspected of criminal activities (criminal intelligence)
- Decisions prohibiting entry to premises or restraining orders
- Wanted/missing persons
- Photographs
- Fingerprints
- DNA
- Modus operandi
- Other registers that describe crimes committed or types of crime
- Stolen vehicles or stolen goods
- Reports (complaints) on crimes committed
- Customs authorities' information on import and export of goods
- Observations or observation reports
- Photographs
- Film or video recordings

¹⁶³ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Article 4(1)).

- Questioning or other records of conversations with persons who co-operate with crime-fighting authorities
- Statements provided by undercover agents
- Other compilations that contain appraised or non-appraised information on crime or criminal activities
- Operational analyses
- Documented questioning of suspects, witnesses, plaintiffs, experts etc.
- Documentation of search of premises including search for communication data, seizures, forfeited property or frozen assets
- Documentation of room bugging
- Documentation of crime scene investigations
- Documentation of medico-legal investigations
- **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities:¹⁶⁴**
 - Firearms tracing
 - Driving licences
 - Passports
 - National identity cards
 - Information (held by prison administration services) concerning prison inmates

¹⁶⁴ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Article 4(3)).

- Decisions, permits, fingerprints etc. concerning foreign nationals
- Vehicle data and vehicle owners (cars)
- Data concerning aircraft and owners of aircraft
- Vessel data and owners of vessels or boats
- Administrative registers on persons (census)
- Address and accommodation
- Ownership of real property
- Registered debts such as taxes, maintenance, fines, debts to individual guarantors etc.
- Persons convicted of crime (criminal records)
- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities:¹⁶⁵**
 - Company board of directors, operations, share capital etc.
 - Holders, ex-directory and listed, of telephones mobile phone, fax or telex, e-mail or website subscriptions or addresses
 - Identification (distinguishing marks or dental records)
 - Transport companies' passenger and freight lists

¹⁶⁵ Information sought is to be communicated within **14 days** (see SFD, Article 4(4)).

- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities:**¹⁶⁶
 - Telecommunications monitoring
 - Storage and production of telecommunications traffic (communication data) generated by various information technology systems and handled by telecommunications operators and Internet service providers
 - Unusual or suspicious (money) transactions
 - Information held by banks, financial institutions and insurance companies on balances, transactions, holding of credit cards or insurance policies
 - Documentation of telephone tapping (including so-called surplus information)
 - Income and wealth information

3. LANGUAGES USED IN CASE OF URGENCY:

- For incoming requests/replies:

Slovenian, English
- For outgoing replies/requests:

Slovenian, English

¹⁶⁶ Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Article 3(3) and (4)).

1. CONTACT POINTS

Service	Address	Phone	fax	e-mail
SPOC ¹⁶⁷	Ministerstvo vnútra Slovenskej republiky Prezídium Policajného zboru úrad medzinárodnej policajnej spolupráce SPOC (Single Point of Contact) Pribinova 2 812 72 Bratislava Slovenská republika Ministry of Interior of the Slovak Republic Presidium of the Police Force International Police Cooperation Bureau SPOC (Single Point of Contact) Pribinova 2 812 72 Bratislava	+ 421 9610 56 450	+ 421 9610 56 459	spocumps@minv.sk

¹⁶⁷ SPOC - Single Point of Contact, 10492/14 ADD 1 REV 2.

Service	Address	Phone	fax	e-mail
<p>ENU</p>	<p>Ministerstvo vnútra Slovenskej republiky Prezídium Policajného zboru úrad medzinárodnej policajnej spolupráce SPOC (Single Point of Contact) Pribinova 2 812 72 Bratislava Slovenská republika</p> <p>Ministry of Interior of the Slovak Republic Presidium of the Police Force International Police Cooperation Bureau SPOC (Single Point of Contact) Pribinova 2 812 72 Bratislava</p>	<p>+ 421 908 719 774</p>	<p>+ 421 9610 56 458</p>	<p>europol@minv.sk</p>

Service	Address	Phone	fax	e-mail
<p>SIRENE</p>	<p>Ministerstvo vnútra Slovenskej republiky Prezídium Policajného zboru úrad medzinárodnej policajnej spolupráce SPOC (Single Point of Contact) Pribinova 2 812 72 Bratislava Slovenská republika</p> <p>Ministry of Interior of the Slovak Republic Presidium of the Police Force International Police Cooperation Bureau SPOC (Single Point of Contact) Pribinova 2 812 72 Bratislava</p>	<p>+ 421 9610 56 521 + 421 9610 56 522</p>	<p>+ 421 9610 56 569</p>	<p>sirene@minv.sk</p>

Service	Address	Phone	fax	e-mail
<p>NCB</p>	<p>Ministerstvo vnútra Slovenskej republiky Prezídium Policajného zboru úrad medzinárodnej policajnej spolupráce SPOC (Single Point of Contact) Pribinova 2 812 72 Bratislava Slovenská republika</p> <p>Ministry of Interior of the Slovak Republic Presidium of the Police Force International Police Cooperation Bureau SPOC (Single Point of Contact) Pribinova 2 812 72 Bratislava</p>	<p>+ 421 9610 56 454</p>	<p>+ 421 9610 56 456 + 421 9610 56 457</p>	<p>interpol@minv.sk</p>

Service	Address	Phone	fax	e-mail
LO / central office	Ministerstvo vnútra Slovenskej republiky Prezídium Policajného zboru úrad medzinárodnej policajnej spolupráce SPOC (Single Point of Contact) Pribinova 2 812 72 Bratislava Slovenská republika Ministry of Interior of the Slovak Republic Presidium of the Police Force International Police Cooperation Bureau SPOC (Single Point of Contact) Pribinova 2 812 72 Bratislava	+ 421 9610 56 430	+ 421 9610 56 439	pol.att@minv.sk

Service	Address	Phone	fax	e-mail
NCP / Public security/ Joint action 97/339/JHA	Ministerstvo vnútra Slovenskej republiky Prezídium Policajného zboru úrad medzinárodnej policajnej spolupráce SPOC (Single Point of Contact) Pribinova 2 812 72 Bratislava Slovenská republika Ministry of Interior of the Slovak Republic Presidium of the Police Force Bureau for International Police Co-operation Direction de la police Bureau de la coopération policière internationale Pribinova 2 812 72 Bratislava	+ 421 9610 56 450	+ 421 9610 56 459	spocumps@minv.sk

Service	Address	Phone	fax	e-mail
Prüm Major Events	<p>Ministerstvo vnútra Slovenskej republiky Prezídium Policajného zboru úrad medzinárodnej policajnej spolupráce SPOC (Single Point of Contact) Pribinova 2 812 72 Bratislava Slovenská republika</p> <p>Ministry of Interior of Slovak Republic Presidium of the Police Force International Police Cooperation Bureau SPOC (Single Point of Contact) Pribinova 2 812 72 Bratislava</p>	+ 421 9610 56 450	+ 421 9610 56 459	spocumps@minv.sk
Football info point	<p>Ministerstvo vnútra Slovenskej republiky Prezídium Policajného zboru Národné futbalové informačné stredisko Odbor extrémizmu a diváckeho násillia Úrad kriminálnej polície Račianska 45 812 72 Bratislava</p>	+ 421 9610 50 266 + 421 9610 502 68 + 421 9057 40153 (mobile)	+ 421 9610 59 095	nic@minv.sk

Service	Address	Phone	fax	e-mail
Protection of public figures	Ministry of Interior of the Slovak Republic Office for the protection of the public figures and diplomatic missions of the Ministry of the Interior Pribinova 2 812 72 Bratislava	+ 421 9610 59 501 + 421 917 646 132	+ 421 9610 59 529	radoslav.reguli@minv.sk uouc@minv.sk
Prüm Counterterrorism	Ministry of Interior of Slovak Republic Presidium of the Police Force Counter Terrorism Unit Pribinova 2 812 72 Bratislava	+ 421 9610 56 215	+ 421 9610 56 204	martin.baran@minv.sk teror@minv.sk
Prüm DNA	Ministry of Interior of the Slovak Republic Presidium of the Police Force Institute of Forensic Science – Biology and Genetic Analyse Department Sklabinská No.1, 812 72 Bratislava	+ 421 9610 57 564	+ 421 9610 59 058	ivan.lehocky@minv.sk miroslav.krupsky@minv.sk dna.codis@minv.sk
NCP 2nd step: Follow-up information exchange	Ministry of Interior of the Slovak Republic Presidium of the Police Force International Police Cooperation Bureau SPOC (Single Point of Contact) Pribinova 2 812 72 Bratislava	+ 421 9610 56 450	+ 421 9610 56 459	spocumps@minv.sk

Service	Address	Phone	fax	e-mail
Prüm Fingerprints	Ministry of Interior of the Slovak Republic Presidium of the Police Force Institute of Forensic science Department of fingerprint identification Sklabinska str. No. 1 812 72 Bratislava	+ 421 9610 57 076	+ 421 9610 59 058	zuzana.nemethova@minv.sk
NCP 2nd step: Follow-up information exchange	Ministry of Interior of the Slovak Republic Presidium of the Police Force International Police Cooperation Bureau SPOC (Single Point of Contact) Pribinova 2 812 72 Bratislava	+ 421 9610 56 450	+ 421 9610 56 459	spocumps@minv.sk
Prüm VRD NCP for outgoing requests	Ministry of Interior of the Slovak Republic Presidium of the Police Force Documents and Registers Section Račianska street 45 812 72 Bratislava	+ 421 961 50 239 + 421 961 50 373	+ 421 961 59 144 + 421 961 59 144	vladimira.hudecova@minv.sk helga.hanuskova@minv.sk
NCP for incoming requests	Ministry of Interior of the Slovak Republic Presidium of the Police Force Documents and Registers Section Račianska street 45 812 72 Bratislava	+ 421 961 50 243 + 421 961 50 373	+ 421 961 59 144 + 421 961 59 144	branslav.hajnovic@minv.sk helga.hanuskova@minv.sk

Service	Address	Phone	fax	e-mail
Border control	Ministry of Interior of the Slovak Republic Presidium of the Police Force Bureau of the Border and Aliens Police Central point Ružinovská 1/B 812 72 Bratislava	+ 421 961 050 700 / -3	+ 421 961 059 074 + 421 961 059 080	uhcp@minv.sk suhcp@minv.sk
VIS contact point¹⁶⁸	Ministry of Interior of the Slovak Republic Presidium of the Police Force Bureau of the Border and Aliens Police Central Visa Authority Ružinovská 1/B 812 72 Bratislava	+ 421 9610 50 723 + 421 9610 50 753 + 421 9610 50 754	+ 421 9610 59 122	uhcp@minv.sk
Eurodac	Ministry of Interior of the Slovak Republic Presidium of the Police Force Institute of Forensic Science Sklabinska 1 812 72 Bratislava Eurodac Operations (SPOC)	+ 421 9610 57 076 + 421 9610 57 077 + 421 9610 57 452	+ 421 9610 59 156 + 421 9610 59 156	jan.tadanai@minv.sk slovakia@nap01.dac.sk.eu-admin.net martin.vojtek@minv.sk
Passenger Information Unit (PIU)¹⁶⁹				

¹⁶⁸ Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Article 3(2) and (3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013.

¹⁶⁹ Directive (EU) 2016/681 of the European Parliament and of the Council of 27 April 2016 on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime: Art. 18 (1), transposition deadline: 25 May 2018

Service	Address	Phone	fax	e-mail
Financial trails of criminal activities				
Asset Recovery Office (ARO)	Ministry of Interior of the Slovak Republic Presidium of the Police Force National Criminal Agency Financial Intelligence Unit Račianska street 45 81275 Bratislava	+ 421 9610 51 402	+ 421 9610 59 047	sjfpsek@minv.sk
Financial Intelligence Unit (FIU)	Ministry of Interior of the Slovak Republic Presidium of the Police Force National Criminal Agency Financial Intelligence Unit Račianska street 45 81275 Bratislava	+ 421 9610 51 402	+ 421 9610 59 047	sjfpsek@minv.sk

Regional contact points for law enforcement information exchange				
Service	Address	Phone	fax	e-mail
PCCC Jarovce - Kittsee (bilateral structure with Austria)	Ministerstvo vnútra Slovenskej republiky Prezídium Policajného zboru úrad medzinárodnej policajnej spolupráce Národná ústredňa SIRENE Pribinova 2 812 72 Bratislava	+ 421 9610 56 521 + 421 9610 56 522	+ 421 9610 56 569	sirene@minv.sk
PCCC Cunovo- Rajka (bilateral structure with HU)	As above	As above	As above	As above
PCCC Slovenske Darmoty – Balassagyarmat (bilateral structure with HU)	As above	As above	As above	As above
PCCC Slovenske Nove Mesto - Sátoraljaujhely (bilateral structure with HU)	As above	As above	As above	As above
PCCC Vysny Komarnik - Barwinek (bilateral structure with PL)	As above	As above	As above	As above
PCCC Trstena – Chyzne (bilateral structure with PL)	As above	As above	As above	As above
PCCC Holic - Hodonin (bilateral structure with CZ)	As above	As above	As above	As above

2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*¹⁷⁰

- Persons suspected of (a specific) crime (four databases in total, two of them are not directly accessible by SPOC)
- Persons suspected of criminal activities (criminal intelligence) – not directly accessible by SPOC (classified information)
- Wanted/missing persons including identification (distinguishing marks or dental records)
- Fingerprints
- DNA (not directly accessible by SPOC)
- Modus operandi (not yet directly accessible by SPOC – classified information)
- Stolen vehicles or stolen goods
- Driving licences
- Passports
- National identity cards
- Firearms
- Database of residence permits of foreign nationals, information concerning visas issued etc. (decisions prohibiting entry into and residence in the Slovak Republic for foreign nationals)

¹⁷⁰ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Article 4(1)).

- Decisions, fingerprints etc. concerning foreign nationals (not yet directly accessible by SPOC)
- Vehicle data and vehicle owners (cars)
- Administrative registers on persons
- Address and accommodation
- Unusual or suspicious (money) transactions (not directly accessible by SPOC, preferred channel – FIU-NET)
- Customs databases on import, export and transit of goods
- Customs databases relating to the intracommunity delivery of goods
- **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities:¹⁷¹**
 - Persons convicted of crimes (criminal records) – not yet directly accessible by SPOC
 - Information (held by prison administration services) concerning prison inmates – accessible only during working hours
 - Register of companies – company board of directors, operations, share capital etc.
 - Ownership of real property
 - Ownership of telephones and mobile phones
 - Firearms tracing
 - Holders of telephones, mobile phones

¹⁷¹ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Article 4(3)).

- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities:**¹⁷²

Only on written request and during working hours:

- List of mobile phone calls made by owners of mobile phones and telephones
- Holders of fax, telex, e-mail or website subscriptions or addresses
- Data concerning aircraft and owners of aircraft
- Vessel data and owners of vessels or boats

- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities:**¹⁷³

- Information held by banks, financial institutions and insurance companies on balances, transactions, holding of credit cards or insurance policies (preferred channel – FIU-NET)
- Telecommunications monitoring
- Storage and production of telecommunications traffic (communication data) generated by various information technology systems and handled by telecommunications operators and Internet service providers
- Observations or observation reports
- Film or video recordings

¹⁷² Information sought is to be communicated within **14 days** (see SFD, Article 4(4)).

¹⁷³ Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Article 3(3) and (4)).

- Questioning or other records of conversations with persons who co-operate with crime-fighting authorities
- Statements provided by undercover agents
- Other compilations that contain appraised or non-appraised information on crime or criminal activities
- Documented questioning of suspects, witnesses, plaintiffs, experts etc.
- Documentation of search of premises including search for communication data, seizures, forfeited property or frozen assets
- Documentation of telephone tapping (including so-called surplus information)
- Documentation of room bugging
- Documentation of crime scene investigations

3. LANGUAGES USED IN CASE OF URGENCY:

- For incoming requests/replies: English, Slovak, Czech
- For outgoing replies/requests: English, Slovak, Czech

1. CONTACT POINTS

Service	Address	phone	Fax	e-mail
SPOC ¹⁷⁴	National Bureau of Investigation Criminal Intelligence Division Communications Centre Jokiniemenkuja 4, Box 285, 01301 Vantaa	+ 358 29 541 8613	+ 358 9 273 2128	vlk.krp@poliisi.fi
ENU	As above	+ 358 29 541 8612	+ 358 9 273 2129	SIENA; vlk.krp@poliisi.fi
SIRENE	As above	+ 358 29 541 8613	+ 358 9 273 2128	ncb.helsinki@fi.igcs.int (only for messages between NCBs); vlk.krp@poliisi.fi
NCB	As above	+ 358 29 541 8612	+ 358 9 273 2129	sirene.krp@poliisi.fi
LO / central office	as above	+ 358 29 541 8613	+ 358 9 273 2128	vlk.krp@poliisi.fi

¹⁷⁴ SPOC - Single Point of Contact, 10492/2/14 ADD 1 REV 2.

Service	Address	phone	Fax	e-mail
NCP / Public security/ Joint action 97/339/JHA	Helsinki Police, Operational Command Centre Pasilanraito 13 00240 Helsinki	+ 358 29 541 7 900/418 010 + 358 29 541 1614	+ 358 9 876 4759	johtokeskus.helsinki@poliisi.fi
Prüm Major Events	During office hours 8.00-16.00: Helsinki Police district, Operative Unit Pasilanraito 11, 00240 Helsinki Outside office hours 16.00-8.00: Helsinki Police district, Command Center Pasilanraito 13, 00240 Helsinki	Office hours: + 358 29 547 6111 Outside office hours: + 358 29 547 4033 + 358 29 547 4006	Office hours: + 358 29 547 2812 Outside office hours: + 358 29 547 2821	nfip-fin@poliisi.fi johtokeskus.helsinki@poliisi.fi
Football info point	Helsinki Police, Operational Policing Department Pasilanraito 11 00240 Helsinki	+ 358 50 456 0904	+ 358 29 541 1616	nfip-fin@poliisi.fi
Protection of public figures	Helsinki Police Department, Dignitary Protection Service, Presidential Protection Unit Mäntyniementie 4 00240 Helsinki	+ 358 9 66 11 33 (24/7)		TPturvallisuusvartiosto.helsinki@poliisi.fi
	Helsinki Police Department, Dignitary Protection Service, Governmental Protection Unit Snellmaninkatu 1 A 00023 Helsinki	+ 358 9 160 22335 (24/7)		dignitaryprotection@poliisi.fi

Service	Address	phone	Fax	e-mail
Prüm Counterterrorism	The Finnish Security Intelligence Service Ratakatu 12, PO Box 151, 00121 Helsinki	+ 358 29 548 0131	+ 358 29 541 1854	Commcen.supo@poliisi.fi
Prüm DNA	National Bureau of Investigation, Forensic Laboratory (office hours) Jokiniemenkuja 4, Box 285, 01301 Vantaa	+ 358 29 548 6438	+ 358 29 548 6303	dna.rtl.krp@poliisi.fi
NCP 2nd step: Follow-up information exchange	National Bureau of Investigation, Communications Centre As above	+ 358 29 548 6910	+ 358 29 548 6911	sirene.krp@poliisi.fi (for non-operational matters) ncb.helsinki@fi.igcs.int (post hit information exchange only via SIENA or I 24/7)
Prüm Fingerprints	National Bureau of Investigation, Communications Centre As above	+ 358 29 541 8612	+358 29 548 6911	sirene.krp@poliisi.fi
NCP 2nd step: Follow-up information exchange	As above	+ 358 29 548 6910	+ 358 29 548- 6911	sirene.krp@poliisi.fi (for non operational matters) ncb.helsinki@fi.igcs.int (post-hit information exchange only via SIENA or I-24/7)
Prüm VRD NCP for outgoing requests	National Bureau of Investigation Criminal Intelligence Division / Communication Centre As above	+ 358 29 541 8612 (24/7)	+ 358 29 541 1830	vlk.krp@poliisi.fi
NCP for incoming requests	Finnish Transport Safety Agency Trafi, Vehicles Post: PO Box 320, FI-00101 Helsinki Location: Kumpulantie 9, 00520 Helsinki	+ 358 29 534 5000 (switchboard)	+ 385 29 534 5095	retu@trafi.fi

Service	Address	phone	Fax	e-mail

Service	Address	phone	Fax	e-mail
Border control	Finnish Border Guard, Vilhonvuorenkatu 6, PO Box 3, 00131 Helsinki	+ 358 29 4 1111 (24/7)		ncc.eurosur.finland@raja.fi
Finnish Customs Enforcement Department International Affairs Unit		+ 358 40 332 6471 + 358 40 332 2511 + 358 40 332 6192 + 358 40 332 2020 (24/7)		AFIS (MAB Mail): FIMAS
VIS contact point ¹⁷⁵	National Police Board, Asemapäällikönkatu 14, PO Box 22, 00521 Helsinki	+ 358 29 548 0181	+ 358 29 541 1780	kirjaamo.poliisihallitus@poliisi.fi
	Finnish Security Intelligence (As above)			suojelupoliisi@poliisi.fi
	National Bureau of Investigation (As above)			keskusrikospoliisi@poliisi.fi
	National Board of Customs (As above)			kirmo@tulli.fi
	Finnish Border Guard (As above)			rajavartiolaitos@raja.fi
Eurodac	National Bureau of Investigation Criminal Intelligence Division Communications Centre Jokiniemenkuja 4, Box 285, 01301 Vantaa (SPOC)	+ 358 29 541 8613	+ 358 9 273 2128	vlk.krp@poliisi.fi
Passenger Information Unit (PIU) ¹⁷⁶	Jokiniemenkuja 4 01370 Vantaa 01301 VANTAA	+ 358 29 541 8612	+ 358 9 273 2129	ptr-piu.krp@poliisi.fi

¹⁷⁵ Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Article 3(2) and (3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013.

Service	Address	phone	Fax	e-mail
Financial trails of criminal activities				
Asset Recovery Office (ARO)	National Bureau of Investigation Criminal Intelligence Division Communications Centre Jokiniemenkuja 4, Box 285, 01301 Vantaa (SPOC)	+ 358 29 541 8613	+ 358 9 273 2128	vlk.krp@poliisi.fi
Financial Intelligence Unit (FIU)	Jokiniemenkuja 4, Vantaa PO Box 285, 01301 Vantaa	+ 358 29 548 0141 Inquiries (8h00- 16h00) + 358 29 548 6822	+ 358 9 273 2139	rahanpesu.krp@poliisi.fi

Regional contact points for law enforcement information exchange				
PCCC	Address	Phone	fax	e-mail
n/a				

¹⁷⁶ Directive (EU) 2016/681 of the European Parliament and of the Council of 27 April 2016 on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime: Art. 18 (1), transposition deadline: 25 May 2018

2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*¹⁷⁷

- Crime reports made to the police
- Wanted/missing persons
- Restraining orders
- Stolen vehicles, stolen goods and documents
- Identification information (distinguishing marks)
- Photos (police photographs)
- Fingerprints
- DNA profiles
- Criminal intelligence
- Passport and national identity cards
- Firearms licences
- Information held by customs authorities
- Border guard information system

¹⁷⁷ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Article 4(1)).

- **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities:¹⁷⁸**
 - Population register
 - Immigration register
 - Prison inmate register
 - Visa information
 - Driving licences
 - Motor vehicle data
 - Vehicle owner information, including vessels
 - Tax information (income data for determining unit fines)
 - Trade register
 - Subscriber information for telephone, e-mail etc.
 - Register of bans on business operations

- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities:¹⁷⁹**
 - Crime records register
 - Credit information
 - Bank account information

¹⁷⁸ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Article 4(3)).

¹⁷⁹ Information sought is to be communicated within **14 days** (see SFD, Article 4(4)).

- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities:¹⁸⁰**

- Crime records register
- Telephone call interception
- Telephone call monitoring data

3. LANGUAGES USED IN CASE OF URGENCY:

- For incoming requests/replies - Finnish, Swedish and English
- For outgoing replies/requests - Finnish, Swedish and English

¹⁸⁰ Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Article 3(3) and (4)).

1. CONTACT POINTS

Service	Address	phone	fax	e-mail
SPOC ¹⁸¹	The Swedish Police Authority National Operations Department International Division Box 122 56 SE-102 26 Stockholm	+ 46 10 56 37 000	+ 46 8 651 42 03	spoc.noa@polisen.se
ENU	As above	As above	As above	As above
SIRENE	As above	As above	As above	As above
NCB	As above	As above	As above	As above
LO / central office	As above	As above	As above	As above

¹⁸¹ SPOC - Single Point of Contact, 10492/2/14 ADD 1 REV 2.

Service	Address	phone	fax	e-mail
NCP / Public security/ Joint action 97/339/JHA	As above	As above	As above	As above
Prüm Major Events	As above	As above	As above	spoc.noa@polisen.se
Football info point	As above	+ 46 10 56 931 71	+ 46 8 652 68 18	vb.noa@polisen.se
Protection of public figures	Swedish Security Service, Dignitary Protective Division Martin Wagner POB 12312 SE-0228 Stockholm	+ 46 10 568 75 00 + 46 10 568 70 00 (24 h)	+ 46 10 568 70 10	personskydd@sakerhetspolisen.se
Prüm Counterterrorism	The Swedish Police Authority National Operations Department International Division Box 122 56 SE-102 26 Stockholm	+ 46 10 56 37 000	+46 8 651 42 03	spoc.noa@polisen.se

Service	Address	phone	fax	e-mail
Prüm DNA	National Forensic Centre - NFC SE-581 94 Linköping	+ 46 10 562 81 02		prumdna.nfc@polisen.se
NCP 2nd step: Follow-up information exchange	The Swedish Police Authority National Operations Department International Division Box 122 56 SE-102 26 Stockholm	+ 46 10 56 37 000	+46 8 651 42 03	spoc.noa@polisen.se
Prüm Fingerprints	As above	As above	As above	As above
NCP 2nd step: Follow-up information exchange	As above	As above	As above	As above
Prüm VRD	As above	As above	As above	As above
NCP for outgoing requests				
NCP for incoming requests	Swedish Transport Agency Transport Registry Department SE-701 88 Örebro	+ 46 771 503 503 + 46 10 495 6009 + 46 10 495 6212	+ 46 498 210475	swe_traffic.register@transportstyrelsen.se

Service	Address	phone	fax	e-mail
Border control				
VIS contact point ¹⁸²	The Swedish Police Authority Box 12256 SE-10226 Stockholm,	+ 46 105637000	+ 46 105641239	registrator.kansli@polisen.se
Eurodac				
Passenger Information Unit (PIU) ¹⁸³				piu-swe@polisen.se
Financial trails of criminal activities				
Asset Recovery Office (ARO)	National Operations Department Investigation Division Special Assistance Section Financial Investigation Unit P.O. Box 12256 SE-10226 Stockholm	+ 46 10 563 40 80 + 46 10 563 41 35		aro@polisen.se (Will be available in the beginning of 2015).
Financial Intelligence Unit (FIU)	National Operations Department Investigation Division Special Assistance Section Financial Investigation Unit P.O. Box 12256 SE-10226 Stockholm Sweden attn. Head of FIU S-10226 Stockholm	+ 46 10 5636800	+ 46 8 6501354	fipo@polisen.se

¹⁸² Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Article 3(2) and (3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013.

¹⁸³ Directive (EU) 2016/681 of the European Parliament and of the Council of 27 April 2016 on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime: Art. 18 (1), transposition deadline: 25 May 2018

Regional contact points for law enforcement information exchange				
PCCC	Address	phone	fax	e-mail
n/a				

2. INFORMATION AVAILABLE

This information is given as a general statement. Please note therefore that some types of information may be released only if certain conditions are met, for instance if the investigation or preliminary investigation in question involves an offence with a certain minimum level of sanction. The release of information may depend on a decision of disclosure by the authority managing the information. Thus, every request has to be examined and decided on a case-by-case basis. None of this imposes conditions stricter than those applicable at national level for providing and requesting information and intelligence.

- **Information/databases managed and directly accessible by law enforcement authorities.**¹⁸⁴

- Information on persons convicted of crime (criminal records)
- Information on persons suspected of crime
- Information on persons suspected of criminal activities
- Decisions prohibiting entry to premises or restraint orders
- Information on wanted/missing persons
- Photographs
- Fingerprints
- DNA
- Identification information (distinguishing marks etc.)
- Modus operandi

¹⁸⁴ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Article 4(1)).

- Other information that describes crimes committed or types of crime
- Information on stolen vehicles or stolen goods
- Information on firearms tracing
- Reports (complaints) on crimes committed
- Passports
- National identity cards
- Information on firearms
- Observations or observation reports
- Stolen and lost goods/property
- Photographs (other than persons)
- Film or video recordings
- Questioning or other records of conversations with persons who cooperate with crime-fighting authorities
- Statements provided by undercover agents
- Other compilations that contain appraised or non-appraised information on crime or criminal activities
- Operational analyses
- Documented questioning of suspects, witnesses, plaintiffs, experts etc.
- Documentation of search of premises including search for communication data, seizures, forfeited property or frozen assets

- Documentation of telephone tapping (including so-called surplus information)
 - Documentation of room bugging
 - Documentation of crime scene investigations
 - Documentation of medico-legal investigations
 - Documentation of telecommunications monitoring
 - Information on unusual or suspicious (money) transactions
 - Other, also from categories below, if previously obtained in the course of investigations
- **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities:¹⁸⁵**
 - Driving licences
 - Information on registered companies
 - Information on income
 - Information on debts
 - Information on real estate
 - Address information
 - Vehicle information
 - Vehicle owner information
 - Vehicle insurance information
 - Decisions, permits etc. concerning foreign nationals (for border control purposes)

¹⁸⁵ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Article 4(3)).

- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities:¹⁸⁶**
 - Fingerprints of asylum seekers
 - Dental records
 - Communication data (telecommunications operators and Internet service providers)
 - Ex-directory holders of telephone, mobile, fax or telex, e-mail or website subscriptions or addresses
 - Transport companies' passenger and freight lists
- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities:¹⁸⁷**

3. LANGUAGES USED IN CASE OF URGENCY:

- **For incoming requests/replies:**

Swedish, Norwegian, Danish and English

- **For outgoing replies/requests:**

Swedish and English

¹⁸⁶ Information sought is to be communicated within **14 days** (see SFD, Article 4(4)).

¹⁸⁷ Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Article 3(3) and (4)).

1. CONTACT POINTS

Service	Address	phone	fax	e-mail
SPOC ¹⁸⁸				
ENU	Intelligence Directorate National Crime Agency (NCA)- PO Box 58345, London NW1W 9JJ	+ 44 20 7238 8115	+ 44 20 7238 8112	manchester@nca.x.gsi.gov.uk
SIRENE	As above	As above	As above	As above
NCB	As above	As above	As above	As above
LO / central office				<p>The NCA's International Liaison Officers are based within the Border Policing Command. International Liaison Officers can only be accessed via the international desks who can be contacted on the below email addresses:</p> <p>International Middle East, Asia and Pacific - IntMidEastAsia@nca.x.gsi.gov.uk</p> <p>International Africa - IntAfrica@nca.x.gsi.gov.uk</p> <p>International Americas and Caribbean - Americas@nca.x.gsi.gov.uk</p> <p>International Near Europe - IPTNearEurope@nca.x.gsi.gov.uk</p> <p>International Far Europe - IntFarEurope@nca.x.gsi.gov.uk</p>

¹⁸⁸ SPOC - Single Point of Contact, 10492/14 ADD 1 REV 2.

Service	Address	phone	fax	e-mail
NCP / Public security/ Joint action 97/339/JHA	Home Office Public Order Unit 2 Marsham Street London SW1P 4DF	+ 44 20 7035 1451		footballdesk@fpu.pnn.police.uk
Prüm Major Events	Home Office Public Order Unit - Civil Contingencies Planning and Football Disorder Section 5 th Floor, Fry Building 2 Marsham Street London SW1 4DF	+ 44 20 7035 1810		
Football info point	UKFPU (United Kingdom Football Policing Unit) PO Box 51997 London SW9 6TN	+ 44 20 8196 4157		footballdesk@fpu.pnn.police.uk
Protection of public figures	Home Office 2 Marsham Street London SW1P 4DF	+ 44 20 7035 3454		OSCTCU@homeoffice.x.gsi.gov.uk
	Royalty and Specialist Protection Metropolitan Police Service 1st floor, 109 Lambeth Road London SE1 7LP	+ 44 20 7230 6789		RASPMailbox-OCC@met.pnn.police.uk
Prüm Counterterrorism	SO15 - International Operations Counter Terrorism Command Empress State Building, Empress Approach, Lillie Road, 5th Floor, London SW6 1TR	+ 44 20 7230 3754	+ 44 20 7630 1374	Internationaloperations@met.pnn.police.uk

Service	Address	phone	fax	e-mail
Prüm DNA	Metropolitan Police Service Directorate Of Forensic Services 4 th Floor, 109 Lambeth Rd London SE1 7LP	+ 44 20_3-276 1887	N/A	SpeculativeInternationalSearches@met.pnn.police.uk
NCP 2nd step: Follow-up information exchange	National Crime Agency UK International Crime Bureau PO Box 58345 London NW1W 9JJ	+ 44 20_7-238 8115	+ 44 20_7-238 8112	manchester@nca.x.gsi.gov.uk
Prüm Fingerprints	Metropolitan Police Service Directorate of Forensic Services 4 th Floor, 109 Lambeth Road London SE1 7LP	+44 20 3276 1887	N/A	SpeculativeInternationalSearches@met.pnn.police.uk
NCP 2nd step: Follow-up information exchange	National Crime Agency UK International Crime Bureau PO Box 58345 London NW1W 9JJ	+ 44 20 7238 8115	+ 44 20 7238 8112	manchester@nca.x.gsi.gov.uk
Prüm VRD NCP for outgoing requests	Police Service Northern Ireland International Liaison PSNI Lisnasharragh 42 Montgomery Road, Belfast BT6 9LD	+ 44 28 9092 2800	+ 44 28 9092 2833	PrümVRD@psni.pnn.police.uk
NCP for incoming requests	National Crime Agency UK International Crime Bureau PO Box 58345 London NW1W 9JJ	+ 44 20 7238 8115	+ 44 20 7238 8112	manchester@nca.x.gsi.gov.uk

Service	Address	phone	fax	e-mail
Border control				
VIS contact point	Not applicable			
Eurodac	Intelligence Directorate National -Crime Agency (NCA)- PO Box 58345, London NW1W 9JJ	+ 44 20 7238 8115	+ 44 20 7238 8112	manchester@nca.x.gsi.gov.uk
Passenger Information Unit (PIU)¹⁸⁹				
Financial trails of criminal activities				
Asset Recovery Office (ARO)	UKARO, NCA, PO Box 8000, London, SE11 5EN	+ 44 (0)20 7238 8636		pocinternational@nca.x.gsi.gov.uk
Financial Intelligence Unit (FIU)	UKFIU, NCA, PO Box 8000, London, SE11 5EN	+ 44 (0)20 7238 8636		pocinternational@nca.x.gsi.gov.uk

¹⁸⁹ Directive (EU) 2016/681 of the European Parliament and of the Council of 27 April 2016 on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime: Art. 18 (1), transposition deadline: 25 May 2018

Service	Address	phone	fax	e-mail
Regional contact points for law enforcement information exchange				
n/a				

2. INFORMATION AVAILABLE

- *Information/databases managed and directly accessible by law enforcement authorities:*¹⁹⁰
 - Details of persons convicted of crime
 - Details of persons suspected of crime/criminal activities (criminal intelligence)
 - Decisions prohibiting entry to premises or restraining orders
 - Wanted/missing persons
 - Photographs/fingerprints/DNA of persons convicted or suspected of crime
 - Identification marks
 - Modus operandi
 - Data on crimes committed or types of crime
 - Stolen property including vehicles
 - Firearms/firearms tracing
 - Reports (complaints) on crimes committed
 - Observations or observation reports
 - Photographic/film/video material
 - Operational analyses

¹⁹⁰ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Article 4(1)).

- **Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities:¹⁹¹**
 - Driving licences
 - Passports
 - Information concerning prison inmates
 - Decisions, permits, fingerprints etc. concerning foreign nationals
 - Vehicle data and vehicle owners
 - Aircraft data and aircraft owners
 - Vessel (boat) data and vessel owners
 - Transport companies' passenger and freight lists
 - Addresses/accommodation
 - Ownership of real estate property
 - Company boards of directors, operations, share capital etc.

- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities:¹⁹²**
 - Personal, financial checks etc. (Experian)
 - Telephone data – subscribers, billing, cell-siting

¹⁹¹ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Article 4(3)).

¹⁹² Information sought is to be communicated within **14 days** (see SFD, Article 4(4)).

Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities:¹⁹³

- Banking data, although some financial institutions will provide some information without the use of coercive powers. Each institution determines whether or not they will release information without a court order

3. LANGUAGES USED IN CASE OF URGENCY:

- For incoming requests/replies:

English, Spanish, French

- For outgoing replies/requests:

English, Spanish, French

¹⁹³ Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Article 3(3) and (4)).

1. CONTACT POINTS

Service	Address	phone	fax	e-mail
SPOC ¹⁹⁴	Kripos - National Criminal Investigation Service (NCIS) Brynsalleen 6, PB 8163 Dep, NO-0034 Oslo	+ 47 2320 8888 (24/7)	+ 47 2320 8880	post.kripos.desken@politiet.no
ENU	as above	as above	as above	post.kripos.desken@politiet.no
SIRENE	as above	as above	as above	post.kripos.desken@politiet.no
NCB	as above	as above	as above	post.kripos.desken@politiet.no
LO / central office	as above	as above	as above	post.kripos.desken@politiet.no

¹⁹⁴ SPOC - Single Point of Contact, 10492/14 ADD 1 REV 2.

Service	Address	phone	fax	e-mail
NCP / Public security/ Joint action 97/339/JHA	Kripos - National Criminal Investigation Service (NCIS) Brynsalleen 6, PB 8163 Dep, NO-0034 Oslo	+ 47 2320 8888 (24/7)	+ 47 2320 8880	post.kripos.desken@politiet.no
Prüm Major Events¹⁹⁵	as above	as above	as above	post.kripos.desken@politiet.no
Football info point	as above	as above	as above	post.kripos.desken@politiet.no
Protection of public figures	as above	as above	as above	post.kripos.desken@politiet.no
Prüm Counterterrorism	The Norwegian Police Security Service Nydalén allé 35 Pb 4773 Nydalén 0421 Oslo	+47 2330 5000	+47 2330 5120	post@pst.politiet.no

¹⁹⁵ Prüm NCPs not yet operational pursuant to Council Decision 2010/482/EU

Service	Address	phone	fax	e-mail
Prüm DNA ¹⁹⁶	Kripos - National Criminal Investigation Service (NCIS) Brynsalleen 6, PB 8163 Dep, NO-0034 Oslo	+ 47 2320 8888 (24/7)	+ 47 2320 8880	post.kripos.desken@politiet.no
NCP 2nd step: Follow-up information exchange				
Prüm Fingerprints	Kripos - National Criminal Investigation Service (NCIS) Brynsalleen 6, PB 8163 Dep, NO-0034 Oslo	+ 47 2320 8888 (24/7)	+ 47 2320 8880	post.kripos.desken@politiet.no
NCP 2nd step: Follow-up information exchange				
Prüm VRD NCP for outgoing requests	Kripos - National Criminal Investigation Service (NCIS) Brynsalleen 6, PB 8163 Dep, NO-0034 Oslo	+ 47 2320 8888 (24/7)	+ 47 2320 8880	post.kripos.desken@politiet.no
NCP for incoming requests				
Border control				
VIS contact point ¹⁹⁷ ,	UDI, (The Norwegian Directorate of Immigration)	+ 47 40281505		Aes@udi.no

¹⁹⁶ Prüm NCPs not yet operational pursuant to Council Decision 2010/482/EU

Service	Address	phone	fax	e-mail
	Hausmannsgate 21. NO-0182 Oslo,			
Eurodac	Kripos - National Criminal Investigation Service (NCIS) Brynsalleen 6, PB 8163 Dep, NO-0034 Oslo	+ 47 2320 8888 (24/7)		Kripos@politiet.no
Passenger Information Unit (PIU)¹⁹⁸				
Financial trails of criminal activities				
Asset Recovery Office (ARO)	ØKOKRIM, (The Norwegian National Authority for Investigation and Prosecution of Economic and Environmental Crime) Postboks 8193 Dep. NO-0034 Oslo	+ 47 23 29 10 00		Aage.aase d@politiet.no
Financial Intelligence Unit (FIU)	As above-	As above		Aage.aase d@politiet.no

¹⁹⁷ Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Article 3(2) and (3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013.

¹⁹⁸ Directive (EU) 2016/681 of the European Parliament and of the Council of 27 April 2016 on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime: Art. 18 (1), transposition deadline: 25 May 2018

Service	Address	phone	fax	e-mail
Regional contact points for law enforcement information exchange				
PCCC	N/A			

2. INFORMATION AVAILABLE

Information/databases managed and directly accessible by law enforcement authorities:¹⁹⁹

- National criminal sanctions and police information database
- National police intelligence system
- National system of wanted or missing persons and stolen property
- National DNA database
- National passport database
- National immigration and administrative cases database
- National firearm licences register
- Interpol I-24/7
- Schengen Information System (SIS)
- Automated Fingerprint Identification System (AFIS)
- Firearms licences
- Eurosur
- Safe Sea Net (crew and passenger lists)
- VIS
- Eurodac

¹⁹⁹ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Article 4(1)).

Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities:²⁰⁰

- Driving licences
- Vehicle data and vehicle owner data
- Population information; personal data such as: name, date of birth, gender, address/accommodation etc.
- Information on company board of directors, capital etc.
- Information on ownership of real property
- Register of employees

Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities:²⁰¹

- Income and wealth information
- Money transaction database

²⁰⁰ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Article 4(3)).

²⁰¹ Information sought is to be communicated within **14 days** (see SFD, Article 4(4)).

Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities:²⁰²

- Transport companies' passenger and freight lists
- Telecommunications traffic (communication data) stored and produced by telecommunications operators and Internet service providers
- Information held by banks, financial institutions and insurance companies on balances and transactions etc.
- Information held by credit card companies

3. LANGUAGES USED IN CASE OF URGENCY:

English, Norwegian

²⁰² Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Article 3(3) and (4)).

1. CONTACT POINTS

Service	Address	phone	fax	e-mail
SPOC ²⁰³	Federal Office of Police/ fedpol Operations Centre/ INTERPOL National Central Bureau, NCB Nussbaumstrasse 29 CH-3003 Bern	+ 41 31 327 10 60	+ 41 58 462 53 04	ncb.bern@ch.igcs.int ez@fedpol.admin.ch
ENU	Federal Office of Police / fedpol International Police Cooperation ENU Nussbaumstrasse 29 CH-3003 Bern	+ 41 58 462 70 95	+ 41 58 462 53 04	ez@fedpol.admin.ch
SIRENE	Federal Office of Police/ fedpol SIRENE Bureau Nussbaumstrasse 29 CH-3003 Bern	+ 41 31 327 10 66	+ 41 58 464 22 12	sirene@fedpol.admin.ch
NCB	Federal Office of Police/ fedpol Operations Centre/ INTERPOL National Central Bureau, NCB Nussbaumstrasse 29 CH-3003 Bern	+ 41 31 327 10 60	+ 41 58 462 98 75	ncb.bern@ch.igcs.int ez@fedpol.admin.ch
LO / central office	Federal Office of Police / fedpol International Police Cooperation Police Attachés Unit Nussbaumstrasse 29 CH-3003 Bern	+ 41 58 462 05 25	+ 41 58 462 53 04	ipk-abteilung-pa@fedpol.admin.ch

²⁰³ SPOC - Single Point of Contact, 10492/14 ADD 1 REV 2.

Service	Address	phone	fax	e-mail
NCP / Public security/ Joint action 97/339/JHA	Not applicable			
Prüm Major Events	Not applicable			
Football info point	Federal Office of Police/ fedpol Hooliganism Unit Nussbaumstrasse 29 CH-3003 Bern	+ 41 58 463 31 80	+ 41 58 464 35 96	hoogan@fedpol.admin.ch nfip@fedpol.admin.ch
Protection of public figures	Federal Office of Police / fedpol Federal Security Service Nussbaumstrasse 29 CH-3003 Bern	+ 41 58 462 46 11	+ 41 58 462 85 01	bsd-sekretariat@fedpol.admin.ch
Prüm Counterterrorism	Not applicable			

Service	Address	phone	fax	e-mail
Prüm DNA	Not applicable			
NCP 2nd step: Follow-up information exchange	Not applicable			
Prüm Fingerprints	Not applicable			
NCP 2nd step: Follow-up information exchange	Not applicable			
Prüm VRD	Not applicable			
NCP for outgoing requests				
NCP for incoming requests	Not applicable			

Service	Address	phone	fax	e-mail
Border control				
VIS contact point ²⁰⁴	Federal Office of Police / fedpol Fedpol Operations Centre Nussbaumstrasse 29 CH-3003 Bern	+ 41 31 327 10 60	+ 41 58 462 53 04	ez@fedpol.admin.ch
Eurodac	Not applicable			
Passenger Information Unit (PIU) ²⁰⁵	Not applicable			

²⁰⁴ Declarations concerning Member States' designated authorities and central access point(s) for access to Visa Information System data for consultation in accordance with Article 3(2) and (3) respectively of Council Decision 2008/633/JHA; see Official Journal C 236/1, 14.8.2013.

²⁰⁵ Directive (EU) 2016/681 of the European Parliament and of the Council of 27 April 2016 on the use of passenger name record (PNR) data for the prevention, detection, investigation and prosecution of terrorist offences and serious crime: Art. 18 (1), transposition deadline: 25 May 2018

Service	Address	phone	fax	e-mail
Financial trails of criminal activities				
Asset Recovery Office (ARO)	Sectoral Policies Division/ Economic Section Department of Foreign Affairs Bundesgasse 28 CH-3003 Bern	+ 41 58 462 30 34	+ 41 58 464 90 72	pd-asa-finanz-wirtschaft@eda.admin.ch
Financial Intelligence Unit (FIU)	Federal Office of Police Money Laundering Reporting Office Switzerland (MROS) Nussbaumstrasse 29 CH-3003 Bern	+ 41 58 463 40 40	+ 41 58 463 39 39	meldestelle-geldwaescherei@fedpol.admin.ch

Service	Address	phone	fax	e-mail
Regional contact points for law enforcement information exchange				
PCCC	Centro di Cooperazione di Polizia e Doganale (Svizzera-Italia) C.P. 2646 CH-6830 Chiasso	+ 41 58 482 52 00	+ 41 58 482 52 53	ccpd-chiasso@fedpol.admin.ch (encrypted)
	Centre de Coopération Policière et Douanière (Suisse-France) Case postale 188 CH-1215 Genève-Aéroport 15	+ 41 22 427 93 50	+ 41 22 427 77 82	ccpd@police.ge.ch (not encrypted)
	Grenzpolizeiliches Verbindungsbüro Basel (Schweiz-Deutschland) Eidgenössisches Finanzdepartement EFD Eidgenössische Zollverwaltung EZV Kommando Grenzwachregion I Wiesendamm 4, Postfach 544 CH-4019 Basel	+ 41 61 638 14 40		verbindungsbuero.gwk.ch-de@ezv.admin.ch
	Grenzpolizeiliches Verbindungsbüro Schaanwald – Feldkirch-Tisis (Schweiz-Österreich-Fürstentum Liechtenstein) Eidgenössisches Finanzdepartement EFD Eidgenössische Zollverwaltung EZV Grenzwachregion III Vorarlbergstrasse 233 FL-9486 Schaanwald	+ 42 3 377 73 77	+ 41 81 252 88 95	verbindungsbuero.gwk.ch-at@ezv.admin.ch

2. INFORMATION AVAILABLE

GENERAL INTRODUCTORY REMARK

Independently of the following classification, **Switzerland will always consider the individual case submitted in any request before sending information.**

There are clear categories of information ready available in police databases and, under the Swedish Initiative, also available to foreign authorities. There are however some categories of information that are not so clearly defined and where clarification with the requesting State is necessary before they can be exchanged. **Consequently, the following classification is indicative and should not be taken as binding.**

Switzerland does not operate a national central database covering all police data. To bridge this gap, Switzerland has implemented a national police reference system (NPRS) called SwissPol Index. The NPRS is fully operational and almost all cantons are connected.

- **Information/databases managed and directly accessible by law enforcement authorities:**²⁰⁶
 - Persons suspected of crime²⁰⁷
 - Persons suspected of criminal activities (criminal intelligence)²⁰⁸
 - Fingerprints (ten prints and scene of the crime marks)
 - Undesirable foreign nationals
 - Wanted/missing persons
 - Stolen vehicles and stolen property

²⁰⁶ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within a **week in non-urgent cases** (see SFD, Article 4(1)).

²⁰⁷ JANUS, the Federal Criminal Police information system, covers cases of organised and drug-related crime as well as other serious crime falling under federal competency.

²⁰⁸ JANUS, the Federal Criminal Police information system, covers cases of organised and drug-related crime as well as other serious crime falling under federal competency.

- *Information/databases managed by other authorities / private entities and directly accessible by law enforcement authorities:*²⁰⁹

Managed by federal authorities:

- Sentenced persons (criminal records)
- Vehicle data and vehicle owners
- Driving licences
- Passports and national identity cards (only to verify the authenticity of a document or in cases of suspicion of misused identity)

For the following categories of information, national law enforcement authorities have no direct access, but can obtain information **by request**. Sometimes the federal or cantonal authority managing the database is only open during office working hours, meaning a possible delay in answering the request.

- DNA (profiles and scene of the crime marks)
- Decisions and residence permits concerning foreign nationals
- Aircraft data and aircraft owners
- Firearms data and firearms owners
- Customs authorities' information on the importing and exporting of goods

²⁰⁹ Information and intelligence regarding offences referred to in Article 2(2) of Framework Decision 2002/584/JHA on the European Arrest Warrant are to be provided either within at most **eight hours in urgent cases** or within **a week in non-urgent cases** (see SFD, Article 4(3)).

Managed by cantonal authorities:

- Persons suspected of crime²¹⁰
- Persons suspected of criminal activities (criminal intelligence)²¹¹
- Police identification photographs (not always available in electronic form)
- Reports (complaints) on crimes committed
- Vessel data and vessel owners
- Administrative registers on persons
- Addresses and accommodation
- Ownership of real estate property
- Registered debts such as taxes, maintenance, fines, debts to individual guarantors etc.
- **Information/databases managed by other authorities / private entities and not directly accessible by law enforcement authorities:**²¹²
 - Telephone subscribers
 - Identification of holders, ex-directory and listed, of telephone, mobile phone, fax or telex, e-mail or website subscriptions or addresses (only limited access for law enforcement authorities)
 - Information tracing the origins of goods, particularly weapons and vehicles (tracing sales channels)

²¹⁰ In the Swiss federal system, each Cantonal Police Force also runs its own police information system.

²¹¹ JANUS, the Federal Criminal Police information system, covers cases of organised and drug-related crime as well as other serious crime falling under federal competency.

²¹² Information sought is to be communicated within **14 days** (see SFD, Article 4(4)).

- **Information/databases that always require a judicial authorisation to be accessed by law enforcement authorities:²¹³**
 - Fingerprints (if they have to be obtained by coercive measures)
 - DNA (if it has to be obtained by coercive measures)
 - Identification material (medical and dental records)
 - Transport companies' passenger and freight lists
 - Information concerning income and wealth
 - Taking/recording of a statement (for formal use in court)
 - Documentation resulting from a house search, including communication data, seizures, forfeited property or frozen assets
 - Documentation related to telephone tapping, telecommunications monitoring and communication data
 - Documentation connected to scene of the crime investigations
 - Documentation regarding forensic investigations
 - Information held by banks, financial institutions and insurance companies on balances, transactions, holding of credit cards or insurance policies

3. LANGUAGES USED IN CASE OF URGENCY:

- For incoming requests/replies:
French, German, English
- For outgoing replies/requests:
French, German, English

²¹³ Member States shall not subject cross-border information exchange to a judicial agreement or authorisation if the information sought is available at domestic level without such an agreement or authorisation. If, however, judicial authorisation is required, the judicial authority shall apply for its decision the same rules in the cross-border case as in a purely internal case (see SFD, Article 3(3) and (4)).

Please describe briefly the criterion for the choice of communication channels

For Switzerland the main channel for the exchange of information is INTERPOL. If necessary, and according to the principles of the Guidelines, other channels may also be used. However, according to the legal framework of SIS II, the use of SIRENE channel for the purpose of information exchange is no longer possible.

NATIONAL COMPETENT AUTHORITIES

Notifications pursuant to Article 2(a) of Council Framework Decision 2006/960/JHA

BE	Federal Police	Customs Administration		
BG	Directorate for International Operational Police Cooperation of the Ministry of Interior			
CZ	Police bodies	Customs Administration		
DK	Danish National Police and other Danish police authorities			
DE	Federal police authorities (Bundeskriminalamt, Bundespolizei) and police authorities at Land level	Customs Administration Customs Administration - 'Illegal work and clandestine employment' division		Tax administration
EE	Police and Border Guard Board Security Police Board	Tax and Customs Board		
	Competition Board	HQ of the Defence Forces	Prosecutor's Office	
IE	An Garda Síochána	Revenue Commissioners		
EL	Greek Police	Customs authorities Hellenic Coastal guard	Fire Brigade	Service for Special Audits
ES	División de Cooperación Internacional Centro Nacional de Comunicaciones Internacionales			

FR	Police Nationale : - Les services relevant de la Direction Centrale de la Police Judiciaire - Les services relevant de la Direction Centrale de la Sécurité Publique - Les services relevant de la Direction Centrale de la Police Aux Frontières Direction Générale de la Gendarmerie Nationale	Direction Générale des Douanes et Droits Indirects: tous les services relevant de cette direction		
HR				
IT	Criminal Police Service of the Public Security Department at the Ministry of the Interior <i>[Servizio della Polizia Criminale del Dipartimento della Pubblica Sicurezza del Ministero dell'Interno]</i>			
CY	Cyprus Police	Customs & Excise Department		Unit for Combating Money Laundering
LV	State Police Security Police Fiscal Police Military Police	Customs Authorities State Border Guard		
	Corruption Prevention and Combating Bureau			Captains of seagoing vessels at sea
	Commander of unit of National Armed Forces located in the territory of a foreign state	Prosecutor authorities		

LT	Lithuanian Police Military Police of the Lithuanian Armed Forces	Customs Department under the Ministry of Finance State Border Guard Service under the Ministry of the Interior	Special Investigation Service of the Republic of Lithuania	Financial Crime Investigation Service under the Ministry of the Interior
		Government Security Department under the Ministry of the Interior		
LU	Police grand-ducale [Grand Duchy Police] Direction Générale Service des Relations Internationales	Administration des Douanes et Accises [Customs and Excise Administration] Direction des Douanes et Accises Division ADPS		
HU	National Police	Customs and Finance Guard	Prosecution Service	Protective Service of Law Enforcement Agencies
MT	Malta Police Force			
NL	Netherlands Police - National Police			
AT	Federal police directorates Directorate General for Public Security, MoI	Federal Ministry of Finance, Unit IV/3, for customs and tax matters	District administrative authorities	Security Directorates
PL	Police Military Police Internal Security Agency	Customs Service Border Guard	Central Anti-Corruption Bureau	
PT	Criminal Police Public Security Police Other criminal police bodies with specific competence	Directorate-General for Customs and Special Consumption Taxes Aliens and Borders Service	National Republican Guard	
RO	Ministry of Internal Affairs Police Gendarmerie Border Police International Police Cooperation Centre			

SI	The Police	Customs Administration		
SK	Police Force Railway Police Military Police	Customs Criminal Office		
FI	Police	Customs Border Guard		
SE	National Police Board (with exception of the security service) The Police Authority of Blekinge /Dalarna/Gotland/Gävlegorg/Halland/Jämtlands/Jönköping/Kalmar/Kronobergs/Norrboten/Skåne/Stockholm/Södermandland/Uppsala/Värmland/Västerbotten/Västernorrland/Västmanland/Västra Götaland/Örebro/Östergötland	Swedish Customs Swedish Coast Guard	National Economic Crime Bureau when fulfilling police tasks	
UK	All Police Forces in England, Wales, Scotland and Northern Ireland	Her Majesty's Revenue and Customs (HMRC) Border and Immigration Agency	Serious Organised Crime Agency (SOCA) Scottish Crime and Drug Enforcement Agency (SCDEA)	Serious Fraud Office
IS	National Police Commissioner			
NO	National Police, authority entitled to investigate any criminal offences			
CH	Federal Office of Police (fedpol) Cantonal Police Forces	Swiss Border Guard (SBG)	Office of the Attorney General of Switzerland (OAG) Cantonal Offices of the Attorney General	

BILATERAL OR OTHER AGREEMENTS MAINTAINED

Notifications pursuant to Article 12(6) of Council Framework Decision 2006/960/JHA²¹⁴

Belgium	12645/08 ADD 1 + ADD 1 REV1
Bulgaria	5023/08 ADD 1
Czech Republic	5004/08 ADD 1 + ADD 1 REV 1
Denmark	11463/09
Germany	11257/08 ADD 1 + ADD 1 REV 1
Estonia	9584/10
Greece	5696/09
Spain	5916/08 ADD 1
France	11133/08 ADD 1 REV 2
Ireland	5337/08 ADD 1
Italy	6181/2/08 REV 2 ADD 1 +ADD 2
Croatia	
Cyprus	5545/08 ADD 1 + ADD 1 REV 1
Latvia	5002/08 ADD 1 REV 1 + ADD 1 REV 2 - 5002/1/08 REV 1
Lithuania	6261/08 ADD 1 + ADD 1 REV 1
Luxembourg	11314/08 ADD 1
Hungary	7004/08 ADD 1
Malta	6931/08 ADD 1
Netherlands	8677/08 ADD 1
Austria	5003/08 + ADD 1 + 5540/10
Poland	6350/08 ADD 1 + ADD 1 REV 1
Portugal	13857/09
Romania	5178/08 + ADD 1
Slovenia	11136/08 ADD 1 + ADD 1 REV 2 + ADD 1 REV 1 COR 1
Slovak Republic	5590/08 ADD 1 - 7884/09 ADD 1
Finland	8455/08 ADD1 + 18063/10
Sweden	5812/09 ADD 1
United Kingdom	5612/08 ADD 1 + REV 1 ADD 1 + REV2 ADD 1
Iceland	5663/08 ADD 1 + ADD 1 REV 1
Norway	6910/08 ADD 1
Switzerland	7201/10 + ADD 1

²¹⁴ Documents available on <http://www.consilium.europa.eu>