



Convention on Combating Bribery of Foreign  
Public Officials in International Business  
Transactions

## Country Contact Points for International Co-operation

December 2020

Effective international co-operation between countries is crucial for the successful investigation, prosecution and sanction of international corruption offences. Published in December 2020, this document contains a list of country contact points for Parties to the Anti-Bribery Convention. This list can be used to obtain information from the relevant authorities for the purposes of: Consultation - Article 4(3); Mutual Legal Assistance - Article 9; and, Extradition requests - Article 10.

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COUNTRY	RESPONSIBLE AUTHORITIES	NOTES	LAST UPDATED
ARGENTINA	<p><b><u>Request for Consultation (Art. 4(3)), MLA (Art. 9) and Extradition (Art. 10):</u></b>            Direction d'Assistance Juridique Internationale,            Ministère des Relations Extérieures et du Culte            Conrado Izura, Director in charge.            Tel: +54 11 4819 7385 7353            Email: <a href="mailto:dajin@mrecic.gov.ar">dajin@mrecic.gov.ar</a></p>		30 October 2018
AUSTRALIA	<p><b><u>Request for Consultation (Art. 4(3)), MLA (Art. 9) and Extradition (Art. 10):</u></b>            Attorney-General's Department            International Crime Cooperation Central            Authority            Stephen Bouwhuis Assistant Secretary            Tel: +61 2 6141 6666            Email: <a href="mailto:ICCCA@ag.gov.au">ICCCA@ag.gov.au</a></p>		05 July 2018
AUSTRIA	<p><b><u>Request for Consultation (Art. 4(3)), MLA (Art. 9) and Extradition (Art. 10)</u></b>            Ministry of Justice            Department for International Penal Law (IV 4)            Tel: +43 1 52152 - 0            Email: <a href="mailto:team.s@bmvr.dj.gv.at">team.s@bmvr.dj.gv.at</a></p>		21 November 2018
BELGIUM	<p><b><u>Request for Consultation (Art. 4(3)):</u></b>            Federal Prosecution Service            International Cooperation            Mr. Thomas Lamiroy, Magistrate            Tel: + 32 2 577 77 30            Tel: + 32 2 577 77 11 (General)            Fax: + 32 2 557 77 90            Email: <a href="mailto:thomas.lamiroy@just.fgov.be">thomas.lamiroy@just.fgov.be</a>  <a href="mailto:parquet.federal@just.fgov.be">parquet.federal@just.fgov.be</a> (General)</p> <p><b><u>Request for MLA (Art. 9) and Extradition (Art. 10):</u></b>            Federal Public Service Justice            International Cooperation in Criminal Matters            Mr. Jean Mues            Email: <a href="mailto:jean.mues@just.fgov.be">jean.mues@just.fgov.be</a></p>		24 July 2018
BRAZIL	<p><b><u>Request for MLA (Art. 9):</u></b>            Ministry of Justice and Public Security            Department of Assets Recovery and            International Legal Cooperation            Camila Colares Bezerra, Director            Tel: +55 61 2025 8900            Email: <a href="mailto:cooperacaopenal@mj.gov.br">cooperacaopenal@mj.gov.br</a></p> <p><b><u>Request for Extradition (Art. 10):</u></b>            Ministry of Justice and Public Security            Department of Assets Recovery and            International Legal Cooperation            Camila Colares Bezerra, Director            Tel: +55 61 2025 8900            Email: <a href="mailto:extradicao@mj.gov.br">extradicao@mj.gov.br</a></p>		30 October 2018

COUNTRY	RESPONSIBLE AUTHORITIES	NOTES	LAST UPDATED
BULGARIA	<p><b><u>Request for Consultation (Art. 4(3)):</u></b>  Supreme Prosecutor's Office of Cassation  Supreme Prosecution Office of Cassation,  International Department  Ms. Emilena Popova  Tel: +359 02 9370342  Email: <a href="mailto:empopova@prb.bg">empopova@prb.bg</a></p> <p><b><u>Request for MLA (Art. 9) and Extradition (Art. 10):</u></b>  Ministry of Justice  Directorate International Legal Cooperation and  European Affairs  Tel: +359 02 9237 545 / 515 / 545  Email: <a href="mailto:criminal@justice.government.bg">criminal@justice.government.bg</a></p>		25 July 2018
CANADA	<p><b><u>Request for Consultation (Art. 4(3)), MLA (Art. 9) and Extradition (Art. 10):</u></b>  Department of Justice Canada  International Assistance Group  Ms. Janet Henchey, Director General and Senior  General Counsel  Tel: +1 613 957 4832  Email: <a href="mailto:cdncentralauthority@justice.gc.ca">cdncentralauthority@justice.gc.ca</a></p>		01 June 2017
CHILE	<p><b><u>Request for Consultation (Art. 4(3)):</u></b>  Public Prosecutor's Office  Anticorruption Specialized Unit  Marta Herrera, Director  Tel: +56 2 29659561  Email: <a href="mailto:mherrera@minpublico.cl">mherrera@minpublico.cl</a></p> <p>Hernán Fernández, Deputy Director  Tel: +56 2 29659552  Email: <a href="mailto:hfernandez@minpublico.cl">hfernandez@minpublico.cl</a></p> <p><b><u>Request for MLA (Art. 9)</u></b>  Public Prosecutor Office  International Cooperation and Extradition Unit  (UCIEX)  Antonio Segovia, Director  Tel: +56 2 29659576  Email: <a href="mailto:asegoviaa@minpublico.cl">asegoviaa@minpublico.cl</a>  <a href="mailto:uciex@minpublico.cl">uciex@minpublico.cl</a></p> <p>Ministry of Foreign Affairs  Legal General Direction  Tel: +56 2 2827 4239  +56 2 2827 4252  Fax: +56 2 2380 1654  Email: <a href="mailto:dijur.cji@minrel.gov.cl">dijur.cji@minrel.gov.cl</a></p> <p>Juan de Dios Urrutia, Head Legal Cooperation  Unit  Tel: +56 2 2827 4240  Email: <a href="mailto:dijur.cji@minrel.gov.cl">dijur.cji@minrel.gov.cl</a></p>		06 August 2018

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COUNTRY	RESPONSIBLE AUTHORITIES	NOTES	LAST UPDATED
COLOMBIA	<p><b><u>Request for Consultation (Art. 4(3)) and Extradition (Art. 10)</u></b>  Ministry of Justice and Law  Direction for International Affairs  Aníbal Andrés Ruge Jaiquel  Tel: +57 1 444 3100  Email: <a href="mailto:anibal.ruge@minjusticia.gov.co">anibal.ruge@minjusticia.gov.co</a></p> <p><b><u>Request for MLA (Art. 9)</u></b>  Prosecutor General's Office  Director of International Affairs  Ana Fabiola Castro Rivera  Tel: 57 1 5702000 Ext. 2563  Email: <a href="mailto:ancastro@fiscalia.gov.co">ancastro@fiscalia.gov.co</a>  <a href="mailto:dir.gestioninternacional@fiscalia.gov.co">dir.gestioninternacional@fiscalia.gov.co</a></p>		03 July 2018
COSTA RICA	<p><b><u>Request for Consultation (Art. 4(3)) and MLA (Art. 9)</u></b>  Attorney General's Office of the Republic  Office of Technical Advice and Foreign Relations  Laura Monge Cantero, Prosecutor  Tel: +506 22 95 34 58/22 95 34 49  Email:  <a href="mailto:oatri-mp@poderjudicial.go.cr">oatri-mp@poderjudicial.go.cr</a>; <a href="mailto:lmongec@poderjudicial.go.cr">lmongec@poderjudicial.go.cr</a></p> <p><b><u>Request for Extradition (Art. 10):</u></b>  Attorney General's Office of the Republic  Office of Technical Advice and Foreign Relations  Laura Monge Cantero, Prosecutor  Tel: +506 22 95 34 58/22 95 34 49  Email:  <a href="mailto:oatri-mp@poderjudicial.go.cr">oatri-mp@poderjudicial.go.cr</a>; <a href="mailto:lmongec@poderjudicial.go.cr">lmongec@poderjudicial.go.cr</a>;  <a href="mailto:ecarranzam@poderjudicial.go.cr">ecarranzam@poderjudicial.go.cr</a>;</p>		09 July 2018
CZECH REPUBLIC	<p><b><u>Request for Consultation (Art. 4(3)):</u></b>  Supreme Public Prosecutor's Office  International Affairs Department  Tel: +420 542 512 330  Email: <a href="mailto:mo@nusz.brn.justice.cz">mo@nusz.brn.justice.cz</a></p> <p>or</p> <p>Ministry of Justice  International Department for Criminal Matters  Tel: +420 221 997 434  Email: <a href="mailto:mot@msp.justice.cz">mot@msp.justice.cz</a></p> <p><b><u>Request for MLA (Art. 9):</u></b>  Supreme Public Prosecutor's Office  International Affairs Department  Tel: +420 542 512 330  Email: <a href="mailto:mo@nsz.brn.justice.cz">mo@nsz.brn.justice.cz</a></p>	<p>For requests originating from pre-trial proceedings</p> <p>For requests originating from proceedings after the indictment has been submitted</p> <p>For requests originating from pre-trial proceedings</p>	03 July 2018

COUNTRY	RESPONSIBLE AUTHORITIES	NOTES	LAST UPDATED
	Ministry of Justice International Department for Criminal Matters Tel: +420 221 997 434 Email: <a href="mailto:mot@msp.justice.cz">mot@msp.justice.cz</a>  <b><u>Request for Extradition (Art. 10):</u></b> Ministry of Justice International Department for Criminal Matters Tel: +420 221 997 434 Email: <a href="mailto:mot@msp.justice.cz">mot@msp.justice.cz</a>	For requests originating from proceedings after the indictment has been submitted.	
DENMARK	<b><u>Request for Consultation (Art. 4(3)), MLA (Art. 9) and Extradition (Art. 10):</u></b> The Director for Public Prosecution Tel: +45 72 68 90 00 Fax: +45 72 68 90 04 E-mail: <a href="mailto:rigsadvokaten@ankl.dk">rigsadvokaten@ankl.dk</a>		05 July 2018
ESTONIA	<b><u>Request for Consultation (Art. 4(3)), MLA (Art. 9) and Extradition (Art. 10):</u></b> Ministry of Justice International Judicial Co-operation Division Director, Ms Astrid Laurendt-Hanioja, Tel: +372 620 8100 Email: <a href="mailto:central.authority@just.ee">central.authority@just.ee</a>		15 December 2020
FINLAND	<b><u>Request for Consultation (Art. 4(3)), MLA (Art. 9) and Extradition (Art. 10):</u></b> Ministry of Justice International Judicial Administration Mr. Juhani Korhonen, Ministerial Counselor Tel: +358 50 33 80 564 Email: <a href="mailto:juhani.v.korhonen@om.fi">juhani.v.korhonen@om.fi</a>		10 March 2016
FRANCE	<b><u>Request for Consultation (Art. 4(3)), MLA (Art. 9), Extradition (Art. 10):</u></b> Ministère de l'Europe et des Affaires étrangères Direction des Français à l'Étranger et de l'Administration consulaire – Service des conventions, des affaires civiles et de l'entraide judiciaire – Mission des conventions et de l'entraide judiciaire (FAE/SAEJ/CEJ) Vincent HOMMERIL, Chef de Mission Tel: +33 1 43 17 91 05 Email : <a href="mailto:vincent.hommeril@diplomatie.gouv.fr">vincent.hommeril@diplomatie.gouv.fr</a>		19 July 2018



COUNTRY	RESPONSIBLE AUTHORITIES	NOTES	LAST UPDATED
GERMANY	<p><b>Request for Consultation (Art. 4(3)):</b> Federal Ministry of Justice and Consumer Protection Division IIA4 Email: <a href="mailto:Referat-IIA4@bmjv.bund.de">Referat-IIA4@bmjv.bund.de</a></p> <p><b>Request for MLA (Art. 9) and Extradition (Art. 10):</b> Federal Office of Justice Division III 1 Tel: +49 228 99 410 40 Email: <a href="mailto:poststelle@bfj.bund.de">poststelle@bfj.bund.de</a></p>		03 July 2018
GREECE	<p><b>Request for Consultation (Art. 4(3)), MLA (Art. 9) and Extradition (Art. 10).</b> Ministry of Justice, Transparency and Human Rights Ms. Argyro Eleftheriadou, Head of Directorate of Legislative Work, International Legal Relations and International Judicial Cooperation Tel: +30 210 7767311 Email: <a href="mailto:aeleftheriadou@justice.gov.gr">aeleftheriadou@justice.gov.gr</a> <a href="mailto:minjustice.penalaffairs@justice.gov.gr">minjustice.penalaffairs@justice.gov.gr</a></p> <p>or</p> <p>Ms Aikaterini PAPANIKOLAOU, Head of Department of International Judicial Cooperation in Civil and Criminal Cases Tel: +30 210 7767312 Email: <a href="mailto:kpapanikolaou@justice.gov.gr">kpapanikolaou@justice.gov.gr</a></p>		31 March 2016
HUNGARY	<p><b>Request for Consultation (Art. 4(3)) &amp; MLA (Art 9):</b> Office of the Prosecutor General Department for Priority, Corruption and Organized Crime Cases Dr. Balázs GARAMVÖLGYI, Prosecutor, Acting Deputy Head of Department Tel: + 36 1354 5709 +36 1354 5708 Email: <a href="mailto:garamvolgyi.balazs@mku.hu">garamvolgyi.balazs@mku.hu</a> <a href="mailto:kkszb@mku.hu">kkszb@mku.hu</a></p> <p><b>Request for Extradition (Art. 10):</b> Ministry of Justice Department of International Criminal Law and Human Rights Dr. Tünde FORMAN, Head of Department Tel: +36 1 795 6391 Email: <a href="mailto:nemzb@im.gov.hu">nemzb@im.gov.hu</a></p>		12 July 2018

COUNTRY	RESPONSIBLE AUTHORITIES	NOTES	LAST UPDATED
ICELAND	<p><b><u>Request for Consultation (Art. 4(3)), MLA (Art. 9) and Extradition (Art. 10)</u></b>  Ministry of Justice  Mr. Kjartan Ólafsson, Specialist,  Department of Public security and Criminal Justice  Tel: +354 545 9000  Email: <a href="mailto:kjartan.olafsson@dmr.is">kjartan.olafsson@dmr.is</a></p>		04 July 2018
IRELAND	<p><b><u>Request for Consultation (Art. 4(3)):</u></b>  Office of the Director of Public Prosecution  Tel: +353 1 858 8500  Email: <a href="mailto:dpp@dppireland.ie">dpp@dppireland.ie</a></p> <p><b><u>Request for Consultation MLA (Art. 9) and Extradition (Art. 10):</u></b>  The Central Authority for Mutual Assistance  Department of Justice and Equality  Tel: +353 1 602 8202  Email: <a href="mailto:mutual@justice.ie">mutual@justice.ie</a></p>		04 July 2018
ISRAEL	<p><b><u>Request for Consultation (Art. 4(3)), MLA (Art. 9) and Extradition (Art. 10):</u></b>  State Attorney's Office  Department of International Affairs  Yitzchak Blum, Deputy Director  Tel: +972 2 541 9614  Email: <a href="mailto:YitzchakB@justice.gov.il">YitzchakB@justice.gov.il</a></p>		01 December 2016
ITALY	<p><b><u>Request for Consultation (Art. 4(3)), MLA (Art. 9), and Extradition (Art. 10):</u></b>  Ministry of Justice  Office II- International Cooperation in Criminal Matters  Mr. Stefano Opilio, Head of Office  Tel: +39 0 668 852180  Email: <a href="mailto:ufficio2.dgpenale.dag@giustizia.it">ufficio2.dgpenale.dag@giustizia.it</a></p>		30 July 2018
JAPAN	<p><b><u>Request for Consultation (Art. 4(3)):</u></b>  <u>1) Agencies responsible for making requests:</u>  Ministry of Justice  Criminal Affairs Bureau  International Affairs Division  Tel: +81-3-3580-4111  Email: <a href="mailto:cabiad@i.moj.go.jp">cabiad@i.moj.go.jp</a></p> <p>National Police Agency  Criminal Affairs Bureau  Second Investigation Division  Tel: +81-3-3581-0141  Email: <a href="mailto:h.oohashi.iw.h5@npa.go.jp">h.oohashi.iw.h5@npa.go.jp</a></p>		07 September 2018

COUNTRY	RESPONSIBLE AUTHORITIES	NOTES	LAST UPDATED
	<p><u>2) Agency responsible for receiving requests:</u>  Ministry of Foreign Affairs  OECD Division  Economic Affairs Bureau  Tel: +81-3-5501-8331  Email: <a href="mailto:yukiko.shimizu@mofa.go.jp">yukiko.shimizu@mofa.go.jp</a>  <a href="mailto:daigo.ikuta@mofa.go.jp">daigo.ikuta@mofa.go.jp</a></p> <p><b><u>Request for MLA (Art. 9):</u></b>  <u>1) Agencies responsible for making requests:</u>  Ministry of Justice  Criminal Affairs Bureau  International Affairs Division</p> <p>National Police Agency  Criminal Affairs Bureau  Second Investigation Division</p> <p><u>2) Agency responsible for receiving requests</u>  Ministry of Justice  Criminal Affairs Bureau  International Affairs Division</p> <p><b><u>Request for Extradition (Art. 10):</u></b>  Ministry of Foreign Affairs  OECD Division  Economic Affairs Bureau</p>		
KOREA	<p><b><u>Request for Consultation (Art. 4(3)), and MLA (Art. 9):</u></b>  Ministry of Justice  International Criminal Affairs Division  Nam-su KIM, Prosecutor  Tel: +82 2 2110 3554  Email: <a href="mailto:foreverns@spo.go.kr">foreverns@spo.go.kr</a></p> <p><b><u>Request for Extradition (Art. 10):</u></b>  Ministry of Justice  International Criminal Affairs Division  Hyung-won KIM, Prosecutor  Tel: +82 2 2110 3555  Email: <a href="mailto:khw07@spo.go.kr">khw07@spo.go.kr</a></p>		24 July 2018
LATVIA	<p><b><u>Request for Consultation (Art. 4(3)):</u></b>  Prosecutor's General Office  International Cooperation Division  Ms. Una Brenča, Head Prosecutor  Tel: +371 67044524  Email: <a href="mailto:Una.Brenca@lrp.gov.lv">Una.Brenca@lrp.gov.lv</a></p> <p>or</p> <p>Ministry of Justice  Judicial Cooperation Department  Ms. Baiba Jugane – Lintere, Director  Tel: +371 67036824  Email: <a href="mailto:Baiba.Jugane@tm.gov.lv">Baiba.Jugane@tm.gov.lv</a></p>	<p>During pre-trial investigation</p> <p>During court proceedings or after the judgement of court has</p>	23 July 2018

COUNTRY	RESPONSIBLE AUTHORITIES	NOTES	LAST UPDATED
	<p><b>Request for MLA (Art. 9):</b>  Prosecutor's General Office  International Cooperation Division  Ms. Una Brenča, Head Prosecutor  Tel: +371 67044524  Email: <a href="mailto:Una.Brenca@lrp.gov.lv">Una.Brenca@lrp.gov.lv</a></p> <p>or</p> <p>Ministry of Justice  Judicial Cooperation Department  Ms. Baiba Jugane – Lintere, Director  Tel: +371 67036824  Email: <a href="mailto:Baiba.Jugane@tm.gov.lv">Baiba.Jugane@tm.gov.lv</a></p> <p><b>Request for Extradition (Art. 10):</b>  Prosecutor's General Office  Ms. Una Brenča, Head Prosecutor of  International Cooperation Division  Tel: +371 67044524  Email: <a href="mailto:Una.Brenca@lrp.gov.lv">Una.Brenca@lrp.gov.lv</a></p>	<p>entered into force</p> <p>During pre-trial investigation</p> <p>During court proceedings</p>	
LITHUANIA	<p><b>Request for Consultation (Art. 4(3)):</b>  Prosecutor General's Office  Criminal Prosecution Department  Mr. Tomas Krušna, Chief Prosecutor  Tel: +370 52 662 360  Fax: +370 5 266 2317  Email: <a href="mailto:generaline.prokuratura@prokuraturos.lt">generaline.prokuratura@prokuraturos.lt</a>;  <a href="mailto:Tomas.Krusna@prokuraturos.lt">Tomas.Krusna@prokuraturos.lt</a></p> <p><b>Request for MLA (Art. 9) and Extradition (Art. 10):</b>  Prosecutor General's Office  Criminal Prosecution Department  Mr. Tomas Krušna, Chief Prosecutor  Tel: +370 52 662 360  Fax: +370 5 266 2317  Email:  <a href="mailto:generaline.prokuratura@prokuraturos.lt">generaline.prokuratura@prokuraturos.lt</a>;  <a href="mailto:Tomas.Krusna@prokuraturos.lt">Tomas.Krusna@prokuraturos.lt</a></p> <p>or</p> <p>Ministry of Justice  International Law Department  Legal Cooperation Division  Mrs. Andrada Bavėjan, Head  Tel: +370 5 266 2940  Email: <a href="mailto:rastine@tm.lt">rastine@tm.lt</a>; <a href="mailto:tbs@tm.lt">tbs@tm.lt</a>;  <a href="mailto:Andrada.Bavejan@tm.lt">Andrada.Bavejan@tm.lt</a></p>	<p>For requests originating from pre-trial proceedings</p> <p>For requests originating from trial proceedings</p>	27 November 2017

COUNTRY	RESPONSIBLE AUTHORITIES	NOTES	LAST UPDATED
LUXEMBOURG	<p><b><u>Request for Consultation (Art. 4(3)) and MLA (Art. 9):</u></b>  Parquet Général  Tel: +352 4759 811  Email: <a href="mailto:parquet.general@justice.etat.lu">parquet.general@justice.etat.lu</a></p> <p><b><u>Request for Extradition (Art. 10):</u></b>  Ministère de la Justice  Tel: +352 247 84517  Email: <a href="mailto:info@mj.public.lu">info@mj.public.lu</a></p>		10 March 2016
MEXICO	<p><b><u>Request for Consultation (Art. 4(3)):</u></b>  Prosecutor General's Office (<i>Fiscalía General de la República</i>)</p> <p>1. Mr. Arturo Bernardino Toxqui, Acting Head of the Specialized Unit for the Attention of Crimes Committed Abroad  Tel: +52 55 53 46 16 69  Email: <a href="mailto:arturo.bernardino@pgr.gob.mx">arturo.bernardino@pgr.gob.mx</a></p> <p>2. Mr. Juan Ayax Fuentes Mendoza, Deputy Coordinator of Specialized Litigation Services, in the Office of the Specialized Prosecutor in Combating against Corruption.  Tel. +52 55 53 46 00 00 Ext. 505466  Email: <a href="mailto:juan.fuentes@pgr.gob.mx">juan.fuentes@pgr.gob.mx</a></p> <p><b><u>Request for MLA (Art. 9) and Extradition (Art. 10):</u></b></p> <p>Prosecutor General's Office (<i>Fiscalía General de la República</i>)  Mr. Ruben Gonzalez Bermudez, General Director of International Procedures  Tel: +52 55 53 46 01 25 / +52 55 53 46 01 81  Email: <a href="mailto:ruben.gonzalez@pgr.gob.mx">ruben.gonzalez@pgr.gob.mx</a>/<a href="mailto:dgpi@pgr.gob.mx">dgpi@pgr.gob.mx</a></p>		11 December 2020
NETHERLANDS	<p><b><u>Request for Consultation (Art. 4(3)):</u></b>  National Prosecutors' Office for Serious Fraud, Environmental Crime and Asset Confiscation  Ms. Danielle Goudriaan, National coordinating prosecutor on corruption  Ildok 163   Postbus 779, 1000 AT Amsterdam  The Netherlands</p> <p><b><u>Request for MLA (Art. 9) and Extradition (Art. 10):</u></b>  Unit International Legal Cooperation on Criminal Matters (<i>Afdeling Internationale Rechtshulp in Strafzaken, AIRS</i>)  Tel: +31 70 370 7314</p>		23 July 2018

COUNTRY	RESPONSIBLE AUTHORITIES	NOTES	LAST UPDATED
	Email: <a href="mailto:airs@minvenj.nl">airs@minvenj.nl</a>		
NEW ZEALAND	<p><b>Request for Consultation (Art. 4(3)):</b> Graham Gill, Deputy Chief Executive Corporate and Strategy Tel: +64 9 301 0121   M: +64 27 7045073 Email: <a href="mailto:graham.gill@sfo.govt.nz">graham.gill@sfo.govt.nz</a></p> <p><b>Request for MLA (Art. 9):</b> Crown Law Office Mark Lillico, Criminal Team Manager Tel: +64 4 494 5686   M: +64 27 489 8885 Email: <a href="mailto:Mark.Lillico@crownlaw.govt.nz">Mark.Lillico@crownlaw.govt.nz</a></p> <p><b>Request for Extradition (Art. 10):</b> Ministry of Foreign Affairs and Trade Extradition Officer, Legal Division Tel: +64 4 439 8000 Email: <a href="mailto:lgj@mfat.govt.nz">lgj@mfat.govt.nz</a></p>		24 November 2016
NORWAY	<p><b>Request for Consultation (Art. 4(3)) and MLA (Art. 9):</b> National Authority for Investigation and Prosecution of Economic and Environmental Crime (“ØKOKRIM”) Ms Anna Haugmoen Mo, Senior Public Prosecutor Tel: +47 95 29 60 49 Email: <a href="mailto:anna.haugmoen.mo@politiet.no">anna.haugmoen.mo@politiet.no</a></p> <p><b>Request for Extradition (Art. 10):</b> Royal Norwegian Ministry of Justice and Public Security Department of Civil Affairs Ms Janne Kristiansen, Special Adviser Tel: +47 2224 5432 Email: <a href="mailto:internasjonaltteam@jd.dep.no">internasjonaltteam@jd.dep.no</a> <a href="mailto:Janne.kristiansen@jd.dep.no">Janne.kristiansen@jd.dep.no</a></p>		21 August 2018
PERU	<p><b>Request for Consultation (Art. 4(3)):</b> Attorney General’s Office Dr. Pablo Sánchez Velarde, Attorney General Tel: +51 1 625 5555 ext. 5001 Email: <a href="mailto:psanchez@mpfn.gob.pe">psanchez@mpfn.gob.pe</a></p> <p><b>Request for MLA (Art. 9) and Extradition (Art. 10):</b> Attorney General’s Office, Mutual Legal Assistance and Extradition Unit Dr. Alonso Raúl Peña Cabrera Freyre, Superior Prosecutor, Chief of the MLA Office Tel: +51 1 208 5555 ext. 6020</p>		03 February 2017 By: Rosmary N. Cornejo Valdivia, High Level Commission Against Corruption Tel: + 51 1 219 7000 Ext. 7119 Email: <a href="mailto:rcornejo@pcm.gob.pe">rcornejo@pcm.gob.pe</a>
POLAND	<p><b>Request for Consultation (Art. 4(3)) and Extradition (Art. 10):</b> National Prosecutor’s Office (Prokuratura Krajowa)</p>	The MLA request – receiving	26 October 2018

COUNTRY	RESPONSIBLE AUTHORITIES	NOTES	LAST UPDATED
	<p>Department of International Cooperation Mr Marcin Szumacher, Director Tel: +48 22 12 51 490 Email: <a href="mailto:sekretariat.dwm@pk.gov.pl">sekretariat.dwm@pk.gov.pl</a></p> <p><b>Request for MLA (Art. 9):</b> National Prosecutor's Office (Prokuratura Krajowa) Department of International Cooperation Mr Marcin Szumacher, Director Tel: +48 22 12 51 490 Email: <a href="mailto:sekretariat.dwm@pk.gov.pl">sekretariat.dwm@pk.gov.pl</a></p> <p>or</p> <p>Ministry of Justice (Ministerstwo Sprawiedliwości) Department of International Cooperation and Human Rights Mr Krzysztof Masło, Director Tel: +48 22 23 90 222 Email: <a href="mailto:dwmipc@ms.gov.pl">dwmipc@ms.gov.pl</a></p>	<p>authorities should be the indicated Departments of the National Prosecutor's Office or of the Ministry of Justice - depending on the national authorities requested to execute the MLA (prosecution authority or courts respectively).</p>	
PORTUGAL	<p><b>Request for Consultation (Art. 4(3)):</b> Prosecutor General's Office Central Department for Criminal Investigation and Prosecution (DCIAP) Jorge Rosário Teixeira Tel: +351 213 847 080 Email: <a href="mailto:jorge.rosarioteixeira@pgr.pt">jorge.rosarioteixeira@pgr.pt</a></p> <p><b>Request for MLA (Art. 9) and Extradition (Art. 10):</b> Prosecutor General's Office Joana Ferreira Tel: +351 213 820 300 Email: <a href="mailto:joana.ferreira@pgr.pt">joana.ferreira@pgr.pt</a></p>		25 November 2017
RUSSIA	<p><b>Request for Consultation (Art. 4(3)):</b> Ministry of Justice of the Russian Federation Department of International Law and Cooperation Fax : +7 495 677 06 87, +7 495 955 56 94 Email: <a href="mailto:legalaid@minjust.gov.ru">legalaid@minjust.gov.ru</a> <a href="mailto:cooperation@minjust.gov.ru">cooperation@minjust.gov.ru</a></p> <p>Main contact person: Mr. Vadim Tarkin Deputy Head of Department of International Law and Cooperation Ministry of Justice of the Russian Federation Tel: +7 495 677 09 07 Email: <a href="mailto:cooperation@minjust.gov.ru">cooperation@minjust.gov.ru</a> Attn. to: Mr. Vadim Tarkin</p>		14 December 2020

COUNTRY	RESPONSIBLE AUTHORITIES	NOTES	LAST UPDATED
	<p><b><u>Request for MLA (Art. 9)</u></b>  Ministry of Justice of the Russian Federation  Department of International Law and Cooperation  (for civil law cases, including the civil aspects of criminal cases involving offences provided for by the Convention)  Fax : +7 495 677 06 87  Email: <a href="mailto:legalaid@minjust.ru">legalaid@minjust.ru</a></p> <p>The Prosecutor General's Office of the Russian Federation  General Department of International Legal Cooperation  (for all remaining cases, including those of legal assistance in cases of administrative offences committed by legal persons and provided for by the Convention)  Fax: +7 495 986 34 84  Email: <a href="mailto:international@genproc.gov.ru">international@genproc.gov.ru</a></p> <p><b><u>Request for Extradition (Art. 10):</u></b>  The Prosecutor General's Office of the Russian Federation  General Department of International Legal Cooperation  Fax: +7 495 986 34 84  Email: <a href="mailto:international@genproc.gov.ru">international@genproc.gov.ru</a></p>		
SLOVAK REPUBLIC	<p><b><u>Request for Consultation (Art. 4(3)):</u></b>  General Prosecution Office of the Slovak Republic  International Department  Tel: +421 2 2083 7505  Email: <a href="mailto:GPSR@genpro.gov.sk">GPSR@genpro.gov.sk</a>  <a href="http://www.genpro.gov.sk">www.genpro.gov.sk</a></p> <p><b><u>Request for MLA (Art. 9) and Extradition (Art. 10):</u></b>  Ministry of Justice of the Slovak Republic  Tel: +421 2 888 91 347  Email: <a href="mailto:inter.coop@justice.sk">inter.coop@justice.sk</a>  <a href="http://www.justice.gov.sk">www.justice.gov.sk</a></p>		03 July 2018
SLOVENIA	<p><b><u>Request for Consultation (Art. 4(3)):</u></b>  The Office of the State Prosecutor General of the Republic of Slovenia  Specialised State Prosecutor's Office of the Republic of Slovenia  MSc. Maja Veber Šajn, District State Prosecutor  Tel: +386 1 434 1935  Email: <a href="mailto:urad.vdtrs@dt-rs.si">urad.vdtrs@dt-rs.si</a>  <a href="mailto:maja.veber-sajn@dt-rs.si">maja.veber-sajn@dt-rs.si</a></p>		24 July 2018



COUNTRY	RESPONSIBLE AUTHORITIES	NOTES	LAST UPDATED
	<p><b><u>Request for MLA (Art. 9) and Extradition (Art. 10):</u></b>  Ministry of Justice of Republic of Slovenia  Sector for Mutual Legal Assistance  MSc. Spela Stebal Rencelj, Head of Sector  Tel: +386 1 369 53 94  Email: <a href="mailto:spela.stebal-rencelj@gov.si">spela.stebal-rencelj@gov.si</a></p>		
SOUTH AFRICA	<p><b><u>Request for Consultation (Art. 4(3)):</u></b>  Department of Justice and Constitutional Development  Mr H B Van Heerden  Tel: +27 012 315 1657  Email: <a href="mailto:HVanHeerden@justice.gov.za">HVanHeerden@justice.gov.za</a></p> <p>or</p> <p>Directorate for Priority Crime Investigation  Brig Basi Zama  Tel: +27 12 407 0517  Email: <a href="mailto:ZamaB@saps.org.za">ZamaB@saps.org.za</a></p> <p>or</p> <p>National Prosecuting Authority  Adv. L Baloyi  Tel: +27 12 845 6488  Email: <a href="mailto:Lbaloyi@npa.gov.za">Lbaloyi@npa.gov.za</a></p> <p><b><u>Request for MLA (Art. 9) and Extradition (Art. 10):</u></b>  Department of Justice and Constitutional Development  Mr H B Van Heerden  Tel: +27 012 315 1657  Email: <a href="mailto:HVanHeerden@justice.gov.za">HVanHeerden@justice.gov.za</a></p>		30 November 2017
SPAIN	<p><b><u>Request for Consultation (Art. 4(3)):</u></b>  Special Prosecution Office Against Corruption and Organized Crime (ACPO)  Mr. ALEJANDRO LUZÓN CÁNOVAS, Prosecutor in Chief  Tel: +34 91 571 7415  Fax: +34 91 579 3846  Email: <a href="mailto:fiscalia.anticorrupcion.fj@fiscal.es">fiscalia.anticorrupcion.fj@fiscal.es</a></p> <p><b><u>Request for MLA (Art. 9):</u></b>  Ministry of Justice  International Legal Cooperation  Ms. Beatriz Diz, Deputy Directorate General  Tel: +34 91 390 4433  Fax: +34 91 390 4457  Email: <a href="mailto:beatriz.diz@mjusticia.es">beatriz.diz@mjusticia.es</a></p> <p><b><u>Request for Extradition (Art. 10):</u></b>  Ministry of Justice  International Legal Cooperation</p>		04 July 2018

COUNTRY	RESPONSIBLE AUTHORITIES	NOTES	LAST UPDATED
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SWEDEN	<b><u>Request for Consultation (Art. 4(3)), MLA (Art. 9) and Extradition (Art. 10):</u></b> Ministry of Justice Division for Criminal Cases and International Judicial Cooperation Tel: +46 8 405 45 00 E-mail: <a href="mailto:ju.birs@gov.se">ju.birs@gov.se</a>		14 August 2018
SWITZERLAND	<b><u>Request for Consultation (Art. 4(3)) and Extradition (Art. 10)</u></b> Federal Office of Justice Erwin Jenni, Attorney Tel: +41 584 62 43 80 Email: <a href="mailto:erwin.jenni@bj.admin.ch">erwin.jenni@bj.admin.ch</a> <b><u>Request for MLA (Art. 9):</u></b> Federal Office of Justice Pascal Gossin, Attorney Tel: +41 584 62 43 01 Email: <a href="mailto:pascal.gossin@bj.admin.ch">pascal.gossin@bj.admin.ch</a>		13 July 2018
TURKEY	<b><u>Request for Consultation (Art. 4(3)):</u></b> Ministry of Justice DG for International Law and Foreign Relations Mr. Kasım ÇİÇEK, Deputy General Director Tel: +90 312 219 4525 Email: <a href="mailto:kasim.cicek@adalet.gov.tr">kasim.cicek@adalet.gov.tr</a> or Ms. Hatice Seval Arslan, Head of Department Tel: +90 312 414 8482 Email: <a href="mailto:hatice.seval.arslan@adalet.gov.tr">hatice.seval.arslan@adalet.gov.tr</a> <b><u>Request for MLA (Art. 9):</u></b> Ministry of Justice DG for International Law and Foreign Relations Mr. Abdullah Ömeroğlu, Judge Tel: +90 312 414 8487 Email: <a href="mailto:abdullah.omeroglu@adalet.gov.tr">abdullah.omeroglu@adalet.gov.tr</a> or Ms. Hayriye Keser, Judge Tel: +90 312 414 8458 Email: <a href="mailto:hayriye.keser@adalet.gov.tr">hayriye.keser@adalet.gov.tr</a> <b><u>Request for Extradition (Art. 10):</u></b> <b><u>Ministry of Justice</u></b> DG for International Law and Foreign Relations Mr. Abdullah Melih Kutlu, Judge		27 November 2017

COUNTRY	RESPONSIBLE AUTHORITIES	NOTES	LAST UPDATED
	<p>Tel: +90 312 414 8484  Email: <a href="mailto:mkutlu@adalet.gov.tr">mkutlu@adalet.gov.tr</a></p> <p>or</p> <p>Mr. Mutlu İlker Belgin, Judge  Tel: +90 312 414 8485  Email: <a href="mailto:mutlu.ilker.belgin@adalet.gov.tr">mutlu.ilker.belgin@adalet.gov.tr</a></p>		
UNITED KINGDOM	<p><b><u>Request for Consultation (Art. 4(3)), MLA (Art. 9), and Extradition (Art. 10):</u></b>  UK Central Authority  International Criminality Unit  Tel: +44 207 035 4040  Email: <a href="mailto:UKCA-ILOR@homeoffice.gsi.gov.uk">UKCA-ILOR@homeoffice.gsi.gov.uk</a></p>		28 October 2018
UNITED STATES	<p><b><u>Request for Consultation (Art. 4(3)):</u></b>  Department of Justice  Office of International Affairs, Director  Tel: +1 202 514 0000</p> <p><b><u>Request for MLA (Art. 9):</u></b>  Department of Justice  Office of International Affairs, Director  Tel: +1 202 514 0000</p> <p><b><u>Request for Extradition (Art. 10):</u></b>  Department of State  L – Office of Law Enforcement and Intelligence,  Director  Tel: +1 202 647 5111  Email: <a href="mailto:Legal-LEI-DL@state.gov">Legal-LEI-DL@state.gov</a></p>		08 January 2018