

## Anlage 4

### ANNEX B

#### INFORMATION EXCHANGE UNDER COUNCIL FRAMEWORK DECISION 2006/960/JHA REQUEST FORM FOR INFORMATION AND INTELLIGENCE TO BE USED BY THE REQUESTING MEMBER STATE

This form shall be used when requesting information and intelligence under Framework Decision 2006/960/JHA

##### I – Administrative information

<b>Requesting authority (name, address, telephone, fax, e-mail, Member State):</b>	
<b>Details of the handling agent (optional):</b>	
<b>To the following Member State:</b>	
<b>Date and time of this request:</b>	
<b>Reference number of this request:</b>	

Previous requests				
<input type="checkbox"/> This is the first request on this case				
<input type="checkbox"/> This request follows previous requests in the same case				
Previous request(s)			Answer(s)	
	Date	Reference number (in the requesting Member State)	Date	Reference number (in the requested Member State)
1.				
2.				
3.				
4.				

If the request is sent to more than one authority in the requested Member State, please specify each of the channels used:	
<input type="checkbox"/> ENU/Europol Liaison Officer	<input type="checkbox"/> For information <input type="checkbox"/> For execution
<input type="checkbox"/> Interpol NCB	<input type="checkbox"/> For information <input type="checkbox"/> For execution
<input type="checkbox"/> Sirene	<input type="checkbox"/> For information <input type="checkbox"/> For execution
<input type="checkbox"/> Liaison Officer	<input type="checkbox"/> For information <input type="checkbox"/> For execution
<input type="checkbox"/> Other (please specify):	<input type="checkbox"/> For information <input type="checkbox"/> For execution
If the same request is sent to other Member States, please specify the other Member States and the channel used (optional)	

## II – Time limits

Reminder: time limits under Article 4 of Framework Decision 2006/960/JHA

A – The offence falls under Article 2(2) of Framework Decision 2002/584/JHA

and

the requested information or intelligence is held in a database directly accessible by a law enforcement authority

→ The request is urgent

→ Time limit: 8 hours with possibility to postpone

→ The request is not urgent

→ Time limit: 1 week

B – Other cases: time limit: 14 days

<input type="checkbox"/> Urgency IS requested
<input type="checkbox"/> Urgency is NOT requested
Grounds for urgency (e.g.: suspects are being held in custody, the case has to go to court before a specific date):
Information or intelligence requested

Type of crime(s) or criminal activity(ies) being investigated
<p>Description of the circumstances in which the offence(s) was (were) committed, including the time, place and degree of participation in the offence(s) by the person who is the subject of the request for information or intelligence:</p>

Nature of the offence(s)																																
<p>A – Application of Article 4(1) or 4(3) of the Framework Decision 2006/960/JHA</p> <p><input type="checkbox"/> A.1. The offence is punishable by a maximum term of imprisonment of at least three years in the requesting Member State AND</p> <p>A.2. The offence is one (or more) of the following:</p> <table border="0"> <tr> <td><input type="checkbox"/> Participation in a criminal organisation</td> <td><input type="checkbox"/> Laundering of the proceeds of crime</td> </tr> <tr> <td><input type="checkbox"/> Terrorism</td> <td><input type="checkbox"/> Counterfeiting of currency, including the euro</td> </tr> <tr> <td><input type="checkbox"/> Trafficking in human beings</td> <td><input type="checkbox"/> Computer-related crime</td> </tr> <tr> <td><input type="checkbox"/> Sexual exploitation of children and child pornography</td> <td><input type="checkbox"/> Environmental crime, including illicit trafficking in endangered animal species and in endangered plant species and varieties</td> </tr> <tr> <td><input type="checkbox"/> Illicit trafficking in narcotic drugs and psychotropic substances</td> <td><input type="checkbox"/> Facilitation of unauthorised entry and residence</td> </tr> <tr> <td><input type="checkbox"/> Illicit trafficking in weapons, munitions and explosives</td> <td><input type="checkbox"/> Murder, grievous bodily injury</td> </tr> <tr> <td><input type="checkbox"/> Corruption</td> <td><input type="checkbox"/> Illicit trade in human organs and tissue</td> </tr> <tr> <td><input type="checkbox"/> Fraud, including that affecting the financial interests of the European Communities within the meaning of the Convention of 26 July 1995 on the protection of the European Communities' financial interests</td> <td><input type="checkbox"/> Kidnapping, illegal restraint and hostage-taking</td> </tr> <tr> <td><input type="checkbox"/> Organised or armed robbery</td> <td><input type="checkbox"/> Racism and xenophobia</td> </tr> <tr> <td><input type="checkbox"/> Illicit trafficking in cultural goods, including antiques and works of art</td> <td><input type="checkbox"/> Illicit trafficking in nuclear or radioactive materials</td> </tr> <tr> <td><input type="checkbox"/> Swindling</td> <td><input type="checkbox"/> Trafficking in stolen vehicles</td> </tr> <tr> <td><input type="checkbox"/> Racketeering and extortion</td> <td><input type="checkbox"/> Rape</td> </tr> <tr> <td><input type="checkbox"/> Counterfeiting and piracy of products</td> <td><input type="checkbox"/> Arson</td> </tr> <tr> <td><input type="checkbox"/> Forgery of administrative documents and trafficking therein</td> <td><input type="checkbox"/> Crimes within the jurisdiction of the International Criminal Court</td> </tr> <tr> <td><input type="checkbox"/> Forgery of means of payment</td> <td><input type="checkbox"/> Unlawful seizure of aircraft/ships</td> </tr> <tr> <td><input type="checkbox"/> Illicit trafficking in hormonal substances and other growth promoters</td> <td><input type="checkbox"/> Sabotage</td> </tr> </table> <p>→ The offence therefore falls under Article 2(2) of Framework Decision 2002/584/JHA → Article 4(1) (urgent cases) and 4(3) (non urgent cases) of Framework Decision 2006/960/JHA are therefore applicable as regards time limits for responding to this request</p>	<input type="checkbox"/> Participation in a criminal organisation	<input type="checkbox"/> Laundering of the proceeds of crime	<input type="checkbox"/> Terrorism	<input type="checkbox"/> Counterfeiting of currency, including the euro	<input type="checkbox"/> Trafficking in human beings	<input type="checkbox"/> Computer-related crime	<input type="checkbox"/> Sexual exploitation of children and child pornography	<input type="checkbox"/> Environmental crime, including illicit trafficking in endangered animal species and in endangered plant species and varieties	<input type="checkbox"/> Illicit trafficking in narcotic drugs and psychotropic substances	<input type="checkbox"/> Facilitation of unauthorised entry and residence	<input type="checkbox"/> Illicit trafficking in weapons, munitions and explosives	<input type="checkbox"/> Murder, grievous bodily injury	<input type="checkbox"/> Corruption	<input type="checkbox"/> Illicit trade in 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<p>Or</p> <p><input type="checkbox"/> B – The offence(s) is(are) not covered under A. In this case, description of the offence(s):</p>																																
<p><b>Purpose for which the information or intelligence is requested</b></p>																																
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<p><b>Identity(ies) (as far as known) of the person(s) being the main subject(s) of the criminal investigation or criminal intelligence operation underlying the request for information or intelligence</b></p>																																
<p><b>Reasons for believing that the information or intelligence is in the requested Member State</b></p>																																
<p><b>Restrictions on the use of information contained in this request for purposes other than those for which it has been supplied or for preventing an immediate and serious threat to public security</b></p> <p><input type="checkbox"/> use granted</p> <p><input type="checkbox"/> use granted, but do not mention the information provider</p> <p><input type="checkbox"/> do not use without authorisation of the information provider</p> <p><input type="checkbox"/> do not use</p>																																