



ONLINE TRAINING SESSIONS FINLAND

University of Groningen
LIBRe Foundation
20 & 24 November 2023



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'REFLECTION ON USING EEDES'

REFLECTIONS ON USING eEDES

- What is positive about using this system for issuing an EIO?
- What are possible hurdles?
 - On look and feel
 - Missing
 - Not clear how it works

KEY MESSAGES

- 1) eEDES is not difficult to use.
- 2) It has several functions that are an improvement on the paper/basic Annex A form used for EIOs.
- 3) The more one uses the system, the more one becomes familiar and enjoys the benefits of eEDES.
- 4) Some 'nice to have' features are still in development.



RECEIVING AND EXECUTING AN EIO USING EEDDES

EXECUTING AUTHORITY

Executing authority

Definition:

'Authority having the competence to recognise an EIO and ensure its execution'

Article 2 (d) EIO Directive

Central authority

Each MS may designate a central authority or, where its legal system so provides, more than one central authority, to assist the competent authorities.

A MS may, if necessary due to the organisation of its internal judicial system, make its central authority(-ies) responsible for the administrative transmission and receipt of EIOs, as well as for other official correspondence relating to EIOs.

List of competent executing authorities

- EJN Atlas
- Link to EJN Atlas in eEDES

Incorrect authority on EIO

Forwarded to correct executing authority – Article 7(6)

Make a note of correct authority in Annex B.

RECOGNITION AND EXECUTION

Rule: The executing authority shall recognise an EIO without any further formality being required, and ensure its execution in the same way and under the same modalities as if the investigative measure concerned had been ordered by an authority of the executing State (Article 9 (1) EIO Directive)

- Except: Unless that authority decides to invoke one of the grounds for non-recognition or non-execution or one of the grounds for postponement

Applicable law for execution: Execution is governed by the law of the executing Member State.

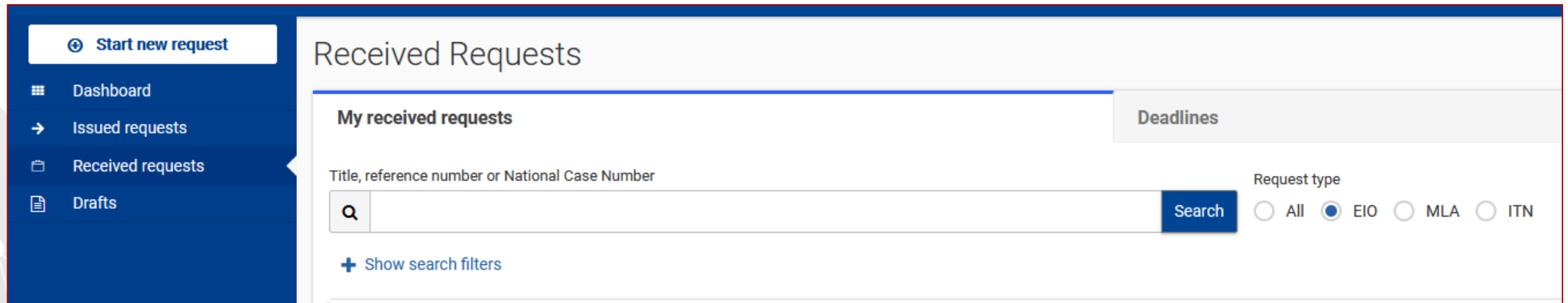
- BUT the executing authority shall comply with formalities and procedures expressly indicated by the issuing authority, 'if not contrary to fundamental principles of law of the executing State'.

DEADLINES

Acknowledgement of reception	Without delay, and in any case within a week of the reception of an EIO, by completing and sending Annex B (Article 16 (1) EIO Directive)
Decision on recognition or execution	As soon as possible and no later than 30 days after receipt of EIO (Article 12 (3) EIO Directive) Can be extended by a max of 30 days if there are reasons for this (Article 12 (5) EIO Directive)
Carrying out of investigative measure	Without delay and no later than 90 days from decision on recognition (Article 12 (4) EIO Directive)
	But: Time may need to be shorted in urgent situations or issuing authority has asked for specific date (Article 12 (2) EIO Directive)
	But: There may be grounds for postponement (Article 15 EIO Directive)
Provisional measures	If time limit not practicable, inform the issuing authority, giving the reasons for the delay and consulting on the appropriate timing to carry out the investigative measure. (Article 12 (6) EIO Directive)
	Decision, if possible, within 24 hours of receipt of the EIO (Article 32 EIO Directive)

USING EEDES WHEN RECEIVING AN EIO

RECEIVING REQUESTS



The screenshot displays the 'Received Requests' section of the TREIO application. On the left is a dark blue navigation sidebar with the following items: 'Start new request' (with a plus icon), 'Dashboard', 'Issued requests', 'Received requests' (highlighted with a white background), and 'Drafts'. The main content area is titled 'Received Requests' and contains a sub-section 'My received requests'. Below this, there is a search bar with the placeholder text 'Title, reference number or National Case Number' and a magnifying glass icon. To the right of the search bar is a blue 'Search' button. Further right, under the heading 'Request type', there are four radio button options: 'All', 'EIO' (which is selected), 'MLA', and 'ITN'. Above the search bar, there is a 'Deadlines' tab. Below the search bar, there is a '+ Show search filters' link.

EIO

EIO-PL-CZ-2021-12-07-0001-1

 Comment

Workflow 

Overview

Annex A

Annex B

Event & Message Timeline

ISSUING STATE

 Republic of Poland

EXECUTING STATE

 Czech Republic

ISSUING AUTHORITY

TREIO2S1

ACCEPTED LANGUAGES

CS

SK

EXECUTING AUTHORITY

TREIO2S2

Decision:

—



B

O



 Status

RECEIVED

 Linked cases

 Add case link

Request started on:

07/12/2021

No cases linked

Latest update on:

07/12/2021

Request started on: **07/12/2021** No cases linked
Latest update on: **07/12/2021**

Assigned users Display roles Edit users

Name Authority
This list is empty

Attached documents

ANNEX A ▼

		Created at:	Size:	Antivirus status:
1.	annex_a_machine_translation_bg_cs_2021-12-07_14-25-32.pdf	07/12/2021 14:43	2140 KB	✓
2.	Token.xml	07/12/2021 14:43	8 KB	✓
3.	Token.pdf	07/12/2021 14:43	283 KB	✓
4.	Document.pdf	07/12/2021 14:43	2113 KB	✓
5.	Document.xml	07/12/2021 14:43	11 KB	✓

ANNEX B ▼

1.	Document.pdf	Created at: 07/12/2021 14:54	Size: 62 KB
2.	Document.xml	Created at: 07/12/2021 14:54	Size: 4 KB


Due date

TREIO2S2

Annex B: **07/12/2021**

Decision: **08/12/2021**

Outcome: **09/12/2021**

 Due date

TREIO2S2

Annex B: **07/12/2021**

Decision: **08/12/2021**


Outcome: **09/12/2021**

 Contact


ISSUING AUTHORITY

Author

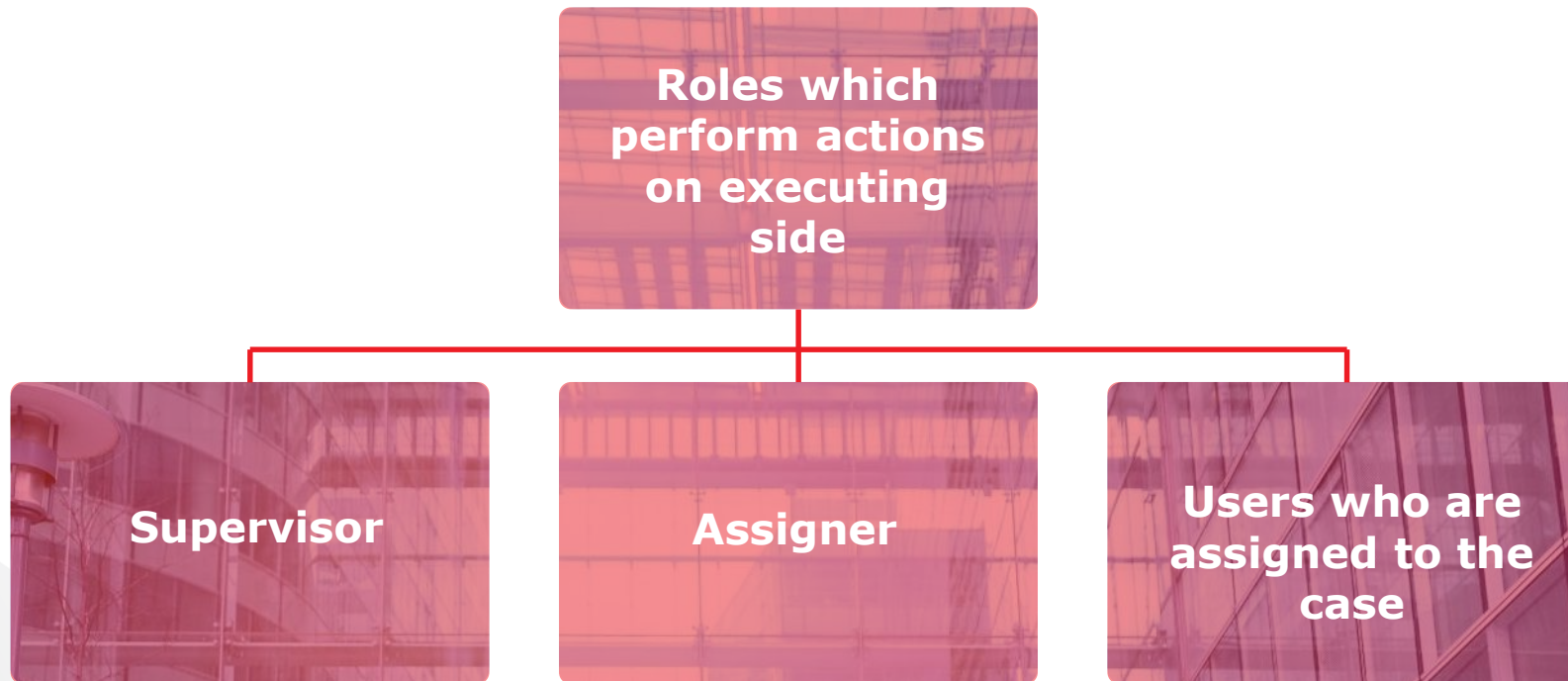
TREIO2S1

 Al. Ujazdowskie 15

 48222390875

 pk@gov.pl5

ISSUING AUTHORITY SIDE - EIO



EIO RECEIVED IN eEDES - WORKFLOW

Responsibilities as:

Assigner

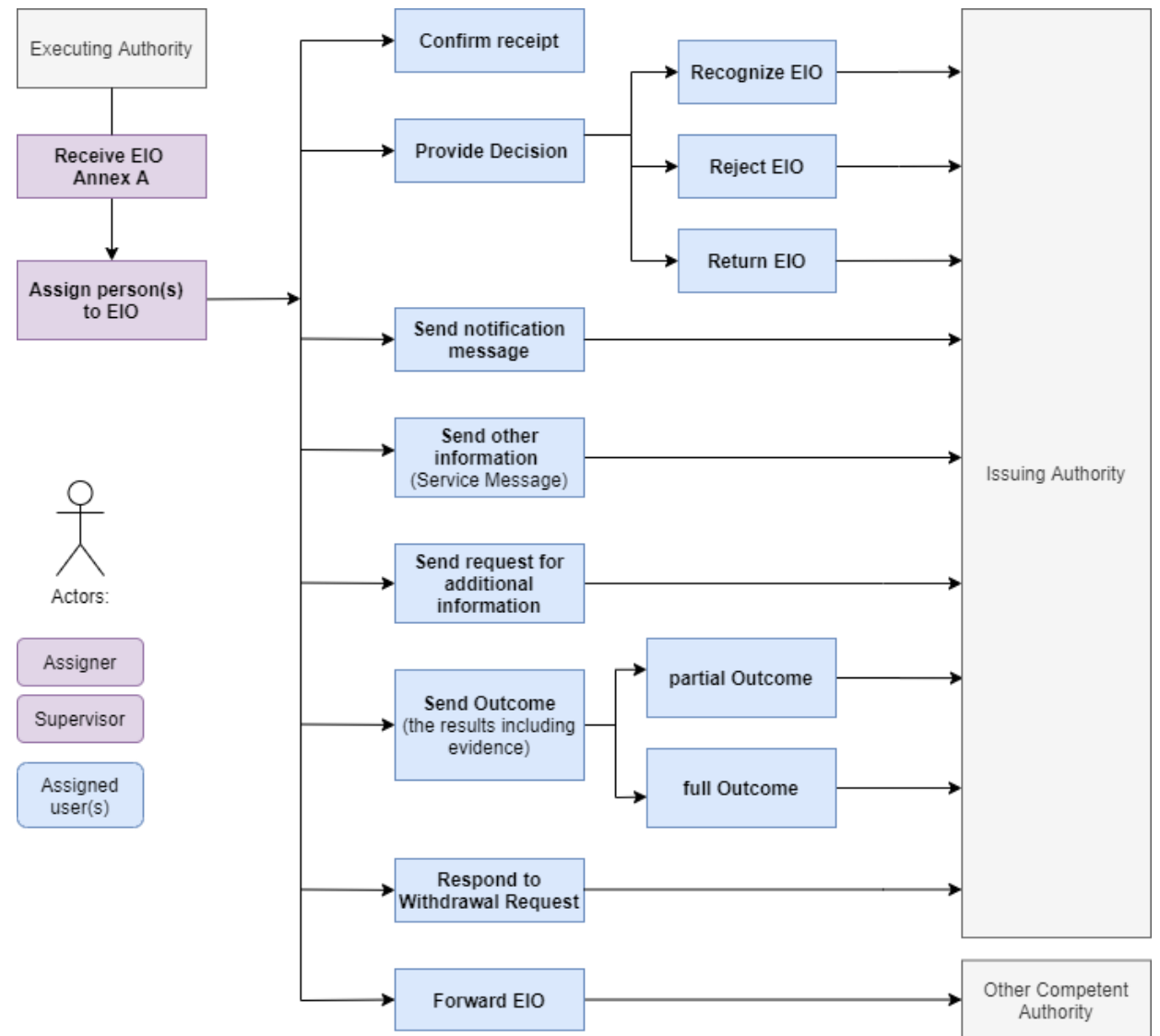
Assigns the received EIO to 'users' for execution
Has 'read' permissions for all incoming EIOs in the competent authority

Supervisor

Can access cases and assign to other users in his/her authority
Can review and assign on received cases

User

Responsible for sending Annex B
Responsible for executing EIO



CONFIRMATION OF THE RECEIPT OF AN EIO ANNEX B

number two

National Case No. + | ↶

EIO EIO-PL-CZ-2021-11-15-0002-1

Comment Workflow

Acknowledge receipt

Reject EIO

Return EIO

Create outcome

Notification

Request for additional info...



Send other information

Forward

Close a case

Display roles Edit users

Overview Annex A Event & Message Timeline

ISSUING STATE  Republic of Poland EXECUTING STATE  Czech Republic

ISSUING AUTHORITY TREIO2S1 ACCEPTED LANGUAGES CS SK EXECUTING AUTHORITY TREIO2S2

Decision: - | ? | B

Status RECEIVED

Linked cases

Request started on: 15/11/2021 No cases linked

Latest update on: 15/11/2021

Assigned users

Name	Authority
------	-----------



TASK 4: CONFIRMING RECEIPT OF AN EIO


- Now that you have received an EIO, it is time to confirm its receipt. Prepare an Annex B for an EIO received.
- Once it is prepared send it off too.

OPENING ANNEX B

EIO EIO-PL-CZ-2021-12-07-0001-1 Comment Workflow



Overview Annex A **Annex B** Event & Message Timeline


ISSUING STATE	 Republic of Poland	EXECUTING STATE	 Czech Republic
ISSUING AUTHORITY	TREIO2S1	ACCEPTED LANGUAGES	CS SK
		EXECUTING AUTHORITY	TREIO2S2

Decision: - | ? | **B** | **O** | 

Status RECEIVED Linked cases + Add case link

number two

National Case No.  

 EIO-PL-CZ-2021-11-15-0002-1

 Comment  Workflow 

Overview **Annex A** **Annex B** Event & Message Timeline

 Get PDF / Print  Attach Document  Validation check  Form Translation

Annex B introduction

SECTION A

THE EIO CONCERNED

SECTION B

THE AUTHORITY WHICH RECEIVED THE EIO

SECTION C

THE COMPETENT AUTHORITY TO WHOM THE EIO IS TRANSMITTED BY THE AUTHORITY UNDER (B)

SECTION D

ANY OTHER INFORMATION WHICH MAY BE RELEVANT FOR THE ISSUING AUTHORITY

SECTION E

SIGNATURE AND DATE

Annex B introduction

CONFIRMATION OF THE RECEIPT OF AN EIO

This form has to be completed by the authority of the executing State which received the EIO referred to below

INFORMATION IN ANNEX B

- Annex B confirmation of receipt of an EIO
- Information to include:
 - A. The EIO concerned → The authority which issued the EIO
 - B. The authority which received the EIO
 - C. The competent authority to whom the EIO is transmitted by the authority which received the EIO
 - D. Any other relevant info for the issuing authority
 - E. Signature and date

Annex B introduction

SECTION A
THE EIO CONCERNED

SECTION B
THE AUTHORITY WHICH RECEIVED THE EIO

SECTION C
THE COMPETENT AUTHORITY TO WHOM THE EIO IS TRANSMITTED BY THE AUTHORITY UNDER (B)

SECTION D
ANY OTHER INFORMATION WHICH MAY BE RELEVANT FOR THE ISSUING AUTHORITY

SECTION E
SIGNATURE AND DATE

SECTION A | THE EIO CONCERNED

Authority which issued the EIO:
TREIO2S1

File reference:

Date of receipt: 15/11/2021	Date of issuing: 15/11/2021
--------------------------------	--------------------------------

Annex B introduction**SECTION A**

THE EIO CONCERNED

SECTION B

THE AUTHORITY WHICH RECEIVED THE EIO

SECTION C

THE COMPETENT AUTHORITY TO WHOM THE EIO IS TRANSMITTED BY THE AUTHORITY UNDER (B)

SECTION D

ANY OTHER INFORMATION WHICH MAY BE RELEVANT FOR THE ISSUING AUTHORITY

SECTION E

SIGNATURE AND DATE

SECTION B | THE AUTHORITY WHICH RECEIVED THE EIO

Official name of the authority:

TREIO2S2

[Show translation](#)

Name of its representative:

Post held (title/grade):

Address:

Palác Zdar, Dlouhá 1/19, 400 89 Ústí nad Labem9

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

420477105909

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

420477105999

E-mail:

podatelna@ksz.unl.justice.cz9

File reference:

Language(s) that may be used for communication:

sk,cs

Annex B introduction

SECTION A

THE EIO CONCERNED

SECTION B

THE AUTHORITY WHICH RECEIVED THE EIO

SECTION C

THE COMPETENT AUTHORITY TO WHOM THE EIO IS TRANSMITTED BY THE AUTHORITY UNDER (B)

SECTION D


ANY OTHER INFORMATION WHICH MAY BE RELEVANT FOR THE ISSUING AUTHORITY

SECTION E

SIGNATURE AND DATE

SECTION C | THE COMPETENT AUTHORITY TO WHOM THE EIO IS TRANSMITTED BY THE AUTHORITY UNDER (B)

Official name of the authority:

 Choose authority

Name of its representative:

Post held (title/grade):

Address:

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

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

E-mail:

File reference:

Language(s) that may be used for communication:

Show translation

Date of transmission:

Annex B introduction

SECTION A

THE EIO CONCERNED

SECTION B

THE AUTHORITY WHICH RECEIVED THE EIO

SECTION C

THE COMPETENT AUTHORITY TO WHOM THE EIO IS TRANSMITTED BY THE AUTHORITY UNDER (B)

SECTION D

ANY OTHER INFORMATION WHICH MAY BE RELEVANT FOR THE ISSUING AUTHORITY

SECTION E

SIGNATURE AND DATE

SECTION D | ANY OTHER INFORMATION WHICH MAY BE RELEVANT FOR THE ISSUING AUTHORITY

Other information

Empty text input field for providing other information.

EIO

EIO-PL-CZ-2021-11-15-0002-1

Comment

Workflow

Overview

Annex A

Annex B

Event & Message Timeline

Get PDF / Print

Attach Document

Validation check

Form Translation

Annex B introduction

SECTION A

THE EIO CONCERNED

SECTION B

THE AUTHORITY WHICH RECEIVED THE EIO

SECTION C

THE COMPETENT AUTHORITY TO WHOM THE EIO IS TRANSMITTED BY THE AUTHORITY UNDER (B)

SECTION D

ANY OTHER INFORMATION WHICH MAY BE RELEVANT FOR THE ISSUING AUTHORITY

SECTION E

SIGNATURE AND DATE

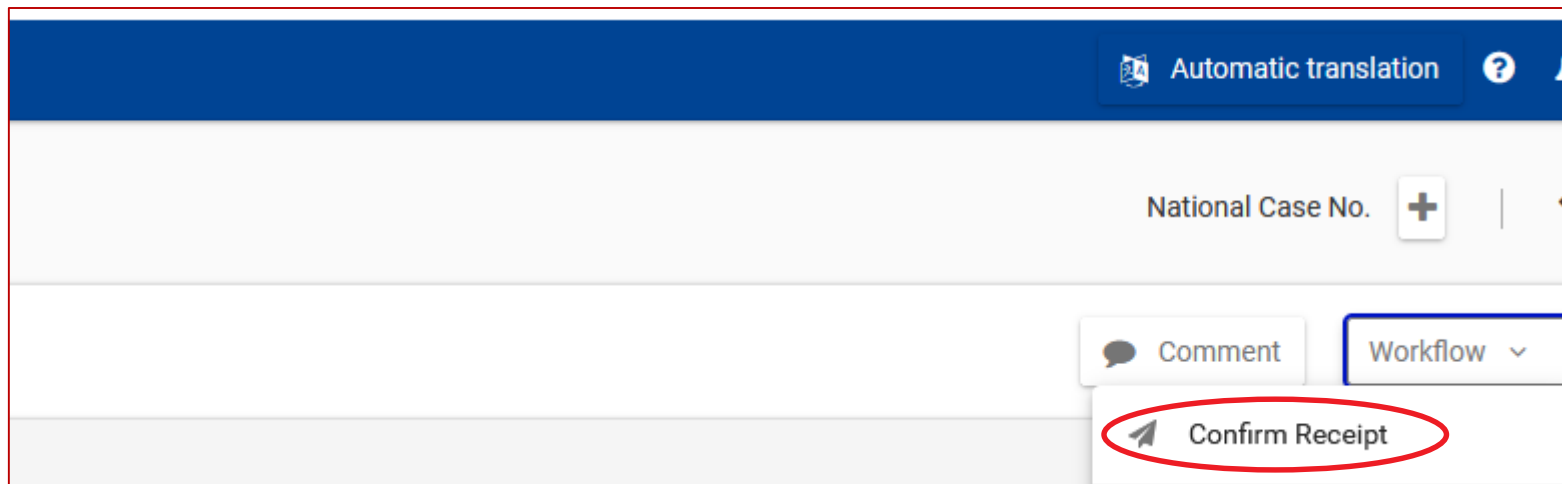
SECTION E | SIGNATURE AND DATE

Signature:

Date:

Official stamp (if available):

SENDING THE RECEIPT



- Annex B introduction
- SECTION A**
THE EIO CONCERNED
- SECTION B**
THE AUTHORITY WHICH RECEIVED THE EIO
- SECTION C**
THE COMPETENT AUTHORITY TO WHOM THE EIO IS TRANSMITTED BY THE AUTHORITY UNDER (B)
- SECTION D**
ANY OTHER INFORMATION WHICH MAY BE RELEVANT FOR THE ISSUING AUTHORITY
- SECTION E**
SIGNATURE AND DATE

SECTION E | SIGNATURE AND DATE

Signature:

Send annex message

Are you sure you want to send Annex B?

Cancel Send

WHY IS CONFIRMATION NEEDED?

Obligations under Article 16 (1) EIO Directive

Who?

- Executing authority who received EIO
- Central authority
- Executing authority to which EIO is finally transmitted to

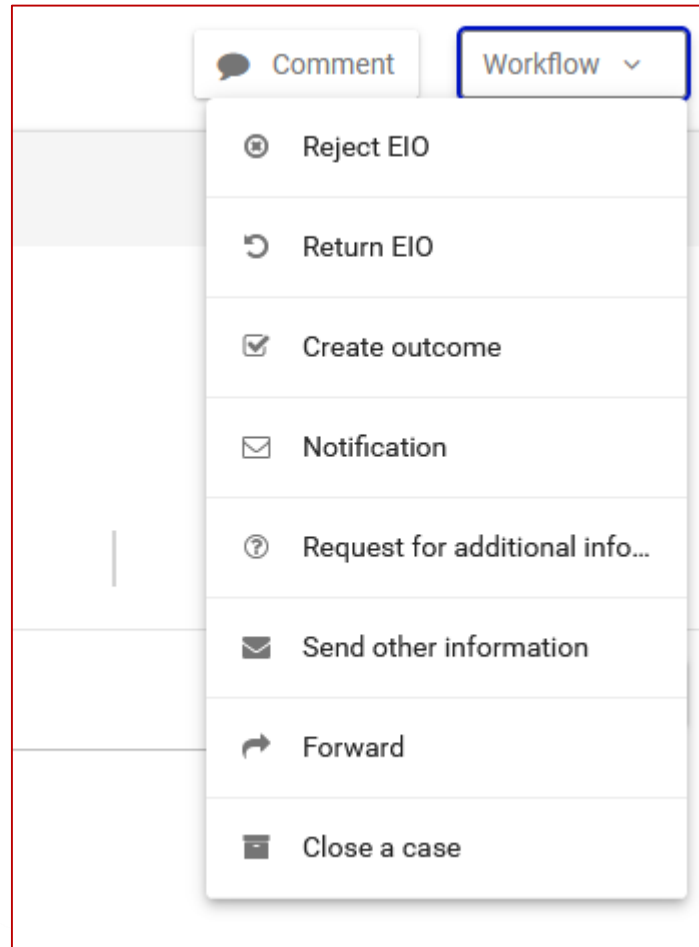
When?

- Within a week

Why?

- Give details of the executing authority
- Inform if e.g. deadlines cannot be kept

EXECUTING AN EIO IN EEDES



GROUNDS FOR NON-EXECUTION

Article 11 EIO Directive

An executing authority has the **possibility to refuse** an EIO where its recognition or execution in the executing State would involve

- a) **an immunity or a privilege** which makes it impossible to execute the EIO
- b) if execution would harm **essential national security interests**
- c) **the investigative measure would not be authorised under the law of the executing State in a similar domestic case**
- d) violation of the *ne bis in idem* principle
- e) if an EIO relates to an offence **partially committed** in the executing State but does **not constitute a criminal offence** there
- f) an incompatibility with **fundamental rights**
- g) **double criminality** (with exceptions – Annex D)
- h) the use of the investigative measure indicated in the EIO is restricted under the law of the executing State to a **list or category of offences or to offences punishable by a certain threshold**, which does not include the offence covered by the EIO.

EXCEPTIONS

- Article 11 (2) EIO Directive

Paragraphs 1(g) and 1(h) do not apply to investigative measures referred to in Article 10 (2) – measures that always have to be available under the law of the executing State

- Article 11 (3) EIO Directive

Where the EIO concerns **an offence in connection with taxes or duties, customs and exchange**, the executing authority **shall not refuse recognition or execution on the ground that the law of the executing State does not impose the same kind** of tax or duty or does not contain a tax, duty, customs and exchange regulation of the same kind as the law of the issuing State

Rejection



SENDER

TREIO2S2
 Palác Zdar, Dlouhá 1/19
400 89 Ústí nad Labem9
 420477105909
 420477105999
 podatelna@ksz.unl.justice.cz9

RECIPIENT

TREIO2S1
 Al. Ujazdowskie 15
00-955 Warszawa5
 48222390875
 48226280945
 pk@gov.pl5

Message:

Normal **B** *I* U ~~S~~ Sans Serif

Please enter the reason for the selected decision

Save

Attach Document

Cancel

Send

GROUNDS FOR POSTPONEMENT OF RECOGNITION OR EXECUTION

Article 15 EIO Directive

- Grounds for postponement:
 - its execution might prejudice an on-going criminal investigation or prosecution, until such time as the executing State deems reasonable (Article 15 (1a))
 - the objects, documents, or data concerned are already being used in other proceedings, until such time as they are no longer required for that purpose (Article 15 (1b))

As soon as the ground for postponement has ceased to exist, the executing authority shall forthwith take the necessary measures for the execution of the EIO and inform the issuing authority.

TRANSFER OF EVIDENCE

Article 13 EIO Directive

1. The executing authority shall, **without undue delay**, transfer the evidence obtained or already in the possession of the competent authorities of the executing State as a result of the execution of the EIO to the issuing State.
Where requested in the EIO and if possible under the law of the executing State, the evidence shall be immediately transferred to the competent authorities of the issuing State assisting in the execution of the EIO in accordance with Article 9(4).
2. The transfer of the evidence **may be suspended, pending a decision regarding a legal remedy**, unless sufficient reasons are indicated in the EIO that an immediate transfer is essential for the proper conduct of its investigations or for the preservation of individual rights. However, the transfer of evidence shall be suspended **if it would cause serious and irreversible damage to the person concerned**.
3. When transferring the evidence obtained, the executing authority shall **indicate whether it requires the evidence to be returned** to the executing State as soon as it is no longer required in the issuing State.
4. Where the objects, documents, or data concerned are already relevant for other proceedings, the executing authority may, at the **explicit request of and after consultations with the issuing authority, temporarily transfer the evidence on the condition that it be returned to the executing State as soon as it is no longer required** in the issuing State or at any other time or occasion agreed between the competent authorities.

Investigation outcome



SENDER

TREIO2S2
 Palác Zdar, Dlouhá 1/19
400 89 Ústí nad Labem9
 420477105909
 420477105999
 podatelna@ksz.unl.justice.cz9

RECIPIENT

TREIO2S1
 Al. Ujazdowskie 15
00-955 Warszawa5
 48222390875
 48226280945
 pk@gov.pl5

Message:

Normal **B** *I* U Sans Serif

Please enter a short accompanying note or full request details

Final Investigation outcome

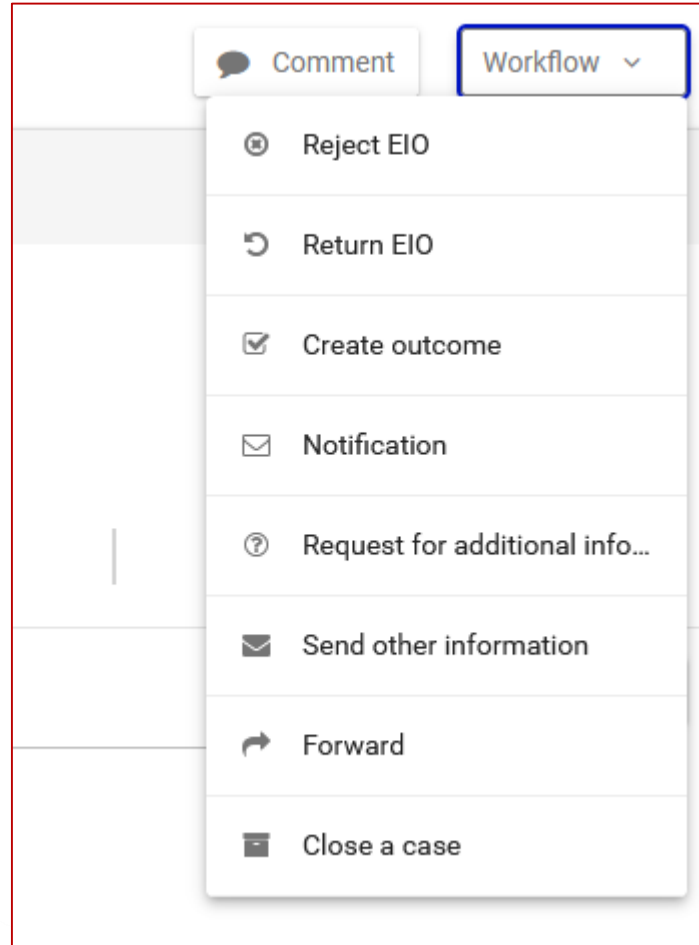
Save

Attach Document

Cancel

Send

EXECUTING AN EIO IN EEDES



Request for additional information



SENDER

TREIO2S2
 Palác Zdar, Dlouhá 1/19
400 89 Ústí nad Labem9
 420477105909
 420477105999
 podatelna@ksz.unl.justice.cz9

RECIPIENT

TREIO2S1
 Al. Ujazdowskie 15
00-955 Warszawa5
 48222390875
 48226280945
 pk@gov.pl5

Message:

Normal **B** *I* U Sans Serif

Please enter a short accompanying note or full request details

Deadline for reply:

dd/mm/yyyy



Save



Attach Document

Cancel

Send

Return of EIO



SENDER

TREIO2S2
Palác Zdar, Dlouhá 1/19
400 89 Ústí nad Labem9
420477105909
420477105999
podatelna@ksz.unl.justice.cz9

RECIPIENT

TREIO2S1
Al. Ujazdowskie 15
00-955 Warszawa5
48222390875
48226280945
pk@gov.pl5

Message:

Normal B I U A Sans Serif

Please enter the reason for the selected decision

Return of EIO covers situations provided under Article 9(3) of the Directive 2014/41/EU regarding the European Investigation Order in criminal matters, where an executing authority receives an EIO which has not been issued by an issuing authority as specified in Article 2(c): "(c) 'issuing authority' means:

- (i) a judge, a court, an investigating judge or a public prosecutor competent in the case concerned; or
- (ii) any other competent authority as defined by the issuing State which, in the specific case, is acting in its capacity as an investigating authority in criminal proceedings with competence to order the gathering of evidence in accordance with national law. In addition, before it is transmitted to the executing authority the EIO shall be validated, after examination of its conformity with the conditions for issuing an EIO under this Directive, in particular the conditions set out in Article 6.1, by a judge, court, investigating judge or a public prosecutor in the issuing State. Where the EIO has been validated by a judicial authority, that authority may also be regarded as an issuing authority for the purposes of transmission of the EIO

Save Attach Document

Cancel Send

Rejection



SENDER

TREIO2S2

Palác Zdar, Dlouhá 1/19
400 89 Ústí nad Labem9

420477105909

420477105999

podatelna@ksz.unl.justice.cz9

RECIPIENT

TREIO2S1

Al. Ujazdowskie 15
00-955 Warszawa5

48222390875

48226280945

pk@gov.pl5

Message:

Normal **B** *I* U ~~S~~ Sans Serif *I*_x

Please enter the reason for the selected decision

✓ Save

📎 Attach Document

← Cancel

➤ Send

Investigation outcome



SENDER

TREIO2S2

Palác Zdar, Dlouhá 1/19
400 89 Ústí nad Labem9

420477105909

420477105999

podatelna@ksz.unl.justice.cz9

RECIPIENT

TREIO2S1

Al. Ujazdowskie 15
00-955 Warszawa5

48222390875

48226280945

pk@gov.pl5

Message:

Normal **B** **I** **U** **S** **A** Sans Serif

Please enter a short accompanying note or full request details

Final Investigation outcome

✓ Save

📎 Attach Document

← Cancel

➤ Send

KEY MESSAGES

- 1) An executing authority has the competence to recognise an EIO and ensure its execution.
- 2) An executing authority has the obligation to send, without delay and in any case within a week, an acknowledgement of reception of the EIO.
- 3) Annex B is important, not only as it is an obligatory step, but because it passes back useful information to the issuing authority of the EIO.
- 4) eEDES makes the process of sending an acknowledgment (Annex B) very simple.



**NOTIFICATION OF INTERCEPTION
OF TELECOMMUNICATIONS AND
MLAs USING EEDES**

INTERCEPTION OF TELECOMMUNICATIONS WITH TECHNICAL ASSISTANCE OF ANOTHER MEMBER STATE (ARTICLE 30)

- An EIO may be issued for the interception of telecommunications in the MS from which **technical assistance is needed**.
- The EIO shall be **sent only to one** Member State if multiple can provide the necessary technical assistance → Priority to State **where the subject of the interception is or will be located**

The EIO shall also contain the following information:

- ✓ information for the **purpose of identifying the subject** of the interception
- ✓ the **desired duration** of the interception; and
- ✓ **sufficient technical data**, in particular the target identifier, to ensure that the EIO can be executed

INTERCEPTION OF TELECOMMUNICATIONS WITH TECHNICAL ASSISTANCE OF ANOTHER MEMBER STATE (ARTICLE 30)

- Issuing authority shall indicate in the EIO the reasons **why it considers the indicated investigative measure relevant for the purpose of the criminal proceedings** concerned
- Execution of an EIO may also be refused where the investigative measure would **not have been authorised in a similar domestic case** → consent subject to any conditions which would be observed in a similar domestic case.

The EIO may be executed by:

- transmitting telecommunications immediately to the issuing State; or
- intercepting, recording and subsequently transmitting the outcome of interception of telecommunications to the issuing State.

The issuing authority may request a transcription, decoding or decrypting of the recording.

SECTION H7 INTERCEPTION OF TELECOMMUNICATIONS

SECTION H7 Interception of telecommunications i v

(1) If interception of telecommunications is requested please indicate the reasons why you consider the investigative measure relevant for the purpose of the criminal proceedings:

(2) Please provide following information:

(a) information for the purpose of identifying the subject of the interception:

(b) the desired duration of the interception:

(c) technical data (in particular the target identifier – such as mobile telephone, landline telephone, email address, internet connection), to ensure that the EIO can be executed:

- Telephone number:
- User name/ID:
- IP address:
- IMEI number:
- E-mail address:
- MAC address:
- Other:

(3) Please indicate your preference concerning the method of execution:

- immediate transmission
- recording and subsequent transmission

Please indicate if you also require transcription, decoding or decrypting of the intercepted material (*):

- Desired format for the recording/transmission of evidence

(*) Please be aware that the costs of any transcription, decoding or decrypting must be met by the issuing State.

INTERCEPTION OF TELECOMMUNICATIONS WITHOUT TECHNICAL ASSISTANCE OF ANOTHER MEMBER STATE (ARTICLE 31)

SCOPE: For the purpose of carrying out an investigative measure, an interception of telecommunications:

- authorised by the competent authority of one Member State (the **'intercepting Member State'**)
- the communication address of the subject of the interception specified in the interception order is being used on the territory of another Member State (the **'notified Member State'**)

INTERCEPTION OF TELECOMMUNICATIONS WITHOUT TECHNICAL ASSISTANCE OF ANOTHER MEMBER STATE (ARTICLE 31)

NOTIFICATION: Intercepting Member State shall notify the competent authority of the notified Member State of the interception:

- **prior to the interception:** if it is known that the subject of the interception is or will be on the territory of the notified Member State
- **during the interception** or **after** the interception: immediately after it becomes aware that the subject of the interception is or has been during the interception, on the territory of the notified Member State'

If **not be authorised in a similar domestic case**, notify:

- that the interception may not be carried out or shall be **terminated**; and
- where necessary, that any material already **may not be used**, or may only be used under conditions which it shall specify → including reasons justifying those conditions

ANNEX C NOTIFICATION OF ITN

Start a new request

Type of Request*

▼

- EIO European Investigation Order Request
- MLA Mutual Legal Assistance Request
- ITN Interception of Telecommunication Notification

Type here...





System Case Number is auto-generated when the request is sent.
Date of Request is auto-generated when the request is sent.

[Continue](#)

Overview

Notification (Annex C)

Event & Message Timeline

 Get PDF / Print
 Attach Document
 Validation check
 Form Translation

NOTIFICATION

SECTION A
THE COMPETENT AUTHORITY

SECTION B
INFORMATION CONCERNING THE INTERCEPTION

SECTION C
SIGNATURE AND DATE

NOTIFICATION

NOTIFICATION

This form is used in order to notify a Member State about the interception of telecommunication that will be, is or has been carried out on its territory without its technical assistance. I hereby inform

Issuing State

Republic of Poland

Notified State *

Select executing state ▼

NOTIFICATION

SECTION A

THE COMPETENT AUTHORITY

SECTION B

INFORMATION CONCERNING
THE INTERCEPTION

SECTION C

SIGNATURE AND DATE

SECTION A | THE COMPETENT AUTHORITY

The authority which is referred to here is the one which should be contacted in further correspondence with the issuing State.

Official name of the authority:

Auth.S1EC1

Show translation

Name of its representative:

Post held (title/grade):

Address:

NOTIFICATION

SECTION A

THE COMPETENT AUTHORITY

SECTION B

INFORMATION CONCERNING
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SECTION B | INFORMATION CONCERNING THE INTERCEPTION

(I) Information about state of play: This notification takes place (please tick)

- prior to the interception
- during the interception
- after the interception

(II) The (anticipated) duration of the interception (as known to the issuing authority):

Duration:

Starting from:

(III) Target of the interception: (telephone, IP number or email)

- Telephone number:
- IP number:
- E-mail:

(IV) Identity of the persons concerned

State all information, as far as they are known, regarding the identity of the (I) natural or (II) legal person(s) against whom the proceedings are/may be/is taking place:

(I) IN THE CASE OF NATURAL PERSON(S)



(II) IN THE CASE OF LEGAL PERSON(S)



(V) Information regarding the purpose of this interception:

State all necessary information, including description of the case, legal classification of the offence(s) and the applicable statutory provision/code, in order to enable the notified authority to assess the following

- whether the interception would be authorised in a similar domestic case; and whether the material obtained can be used in legal proceedings
- where the interception has already occurred, whether that material can be used in legal proceedings

Please note that any objection to the interception or the use of already intercepted material must be made no later than 96 hours after the reception of this notification.

Overview

Notification (Annex C)

Event & Message Timeline



Get PDF / Print



Attach Document



Validation check



Form Translation

NOTIFICATION

SECTION A

THE COMPETENT AUTHORITY

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INFORMATION CONCERNING
THE INTERCEPTION

SECTION C

SIGNATURE AND DATE

SECTION C | SIGNATURE AND DATE

Signature:

Date:

dd/mm/yyyy



Official stamp (if available):

ISSUING AUTHORITY SIDE - ITN

Roles which perform actions on issuing authority side:

Author

Reviewer

Signer 1

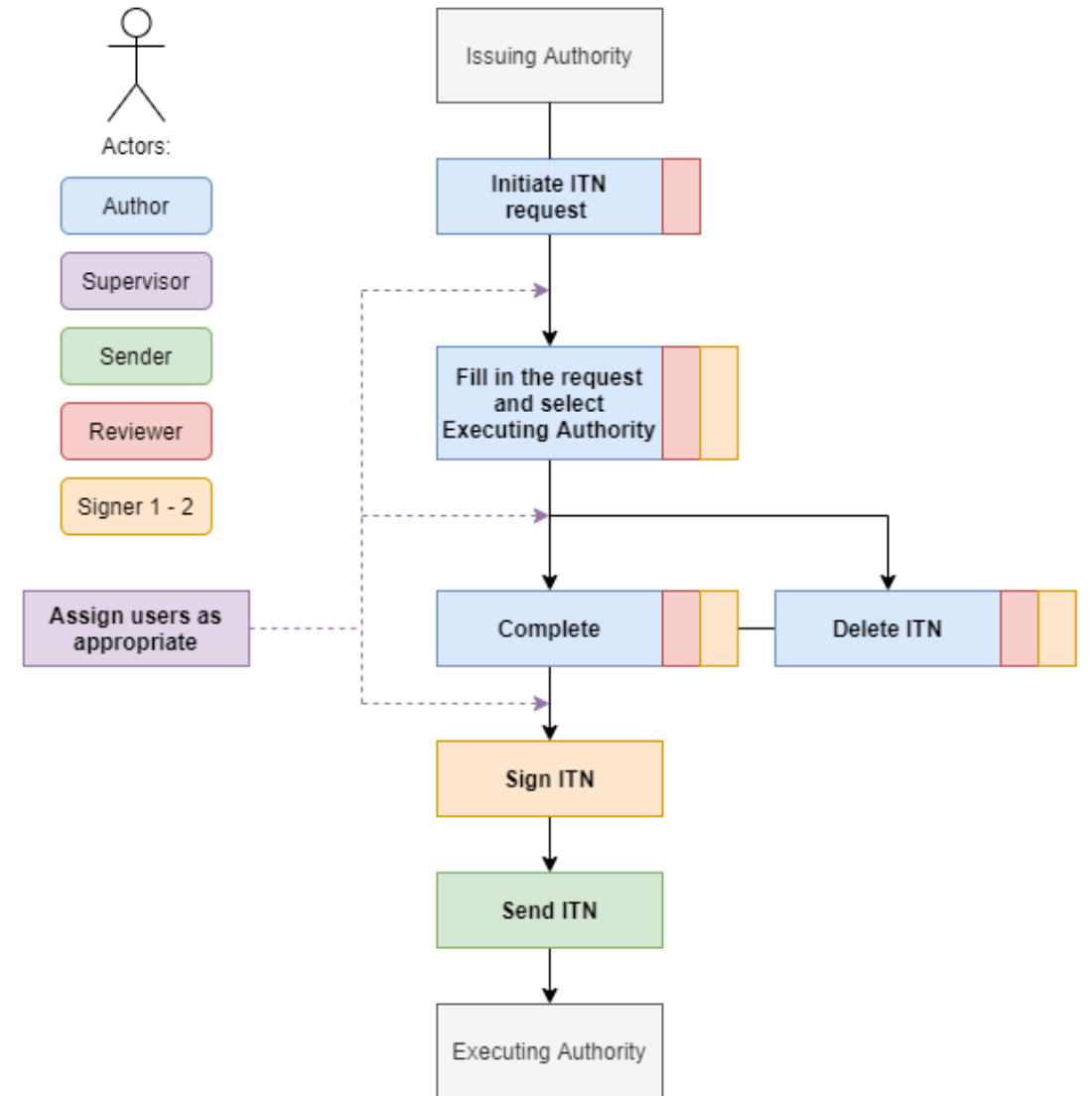
Signer 2

Sender

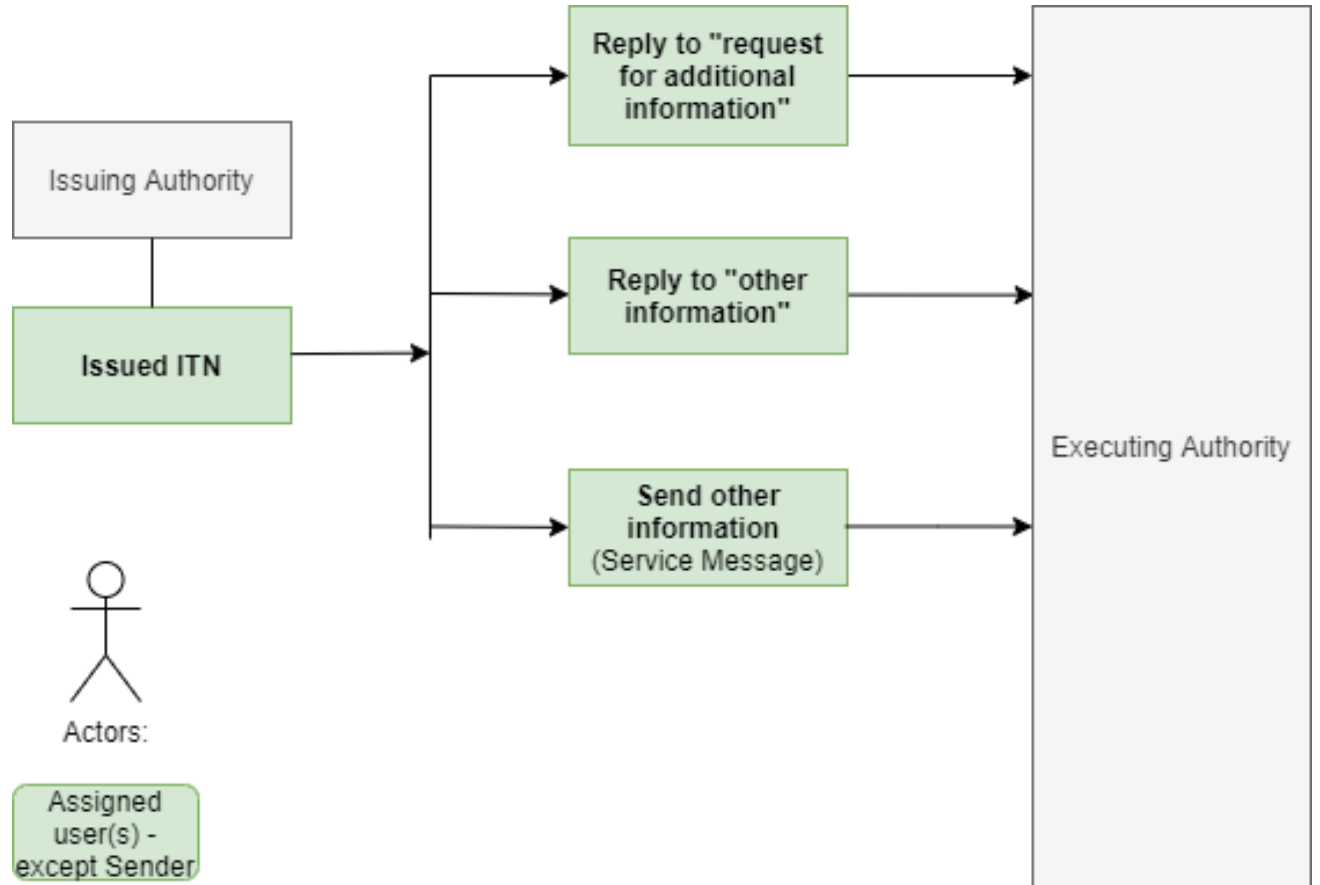
Supervisor

DOCUMENT WORKFLOW – ITN DRAFT

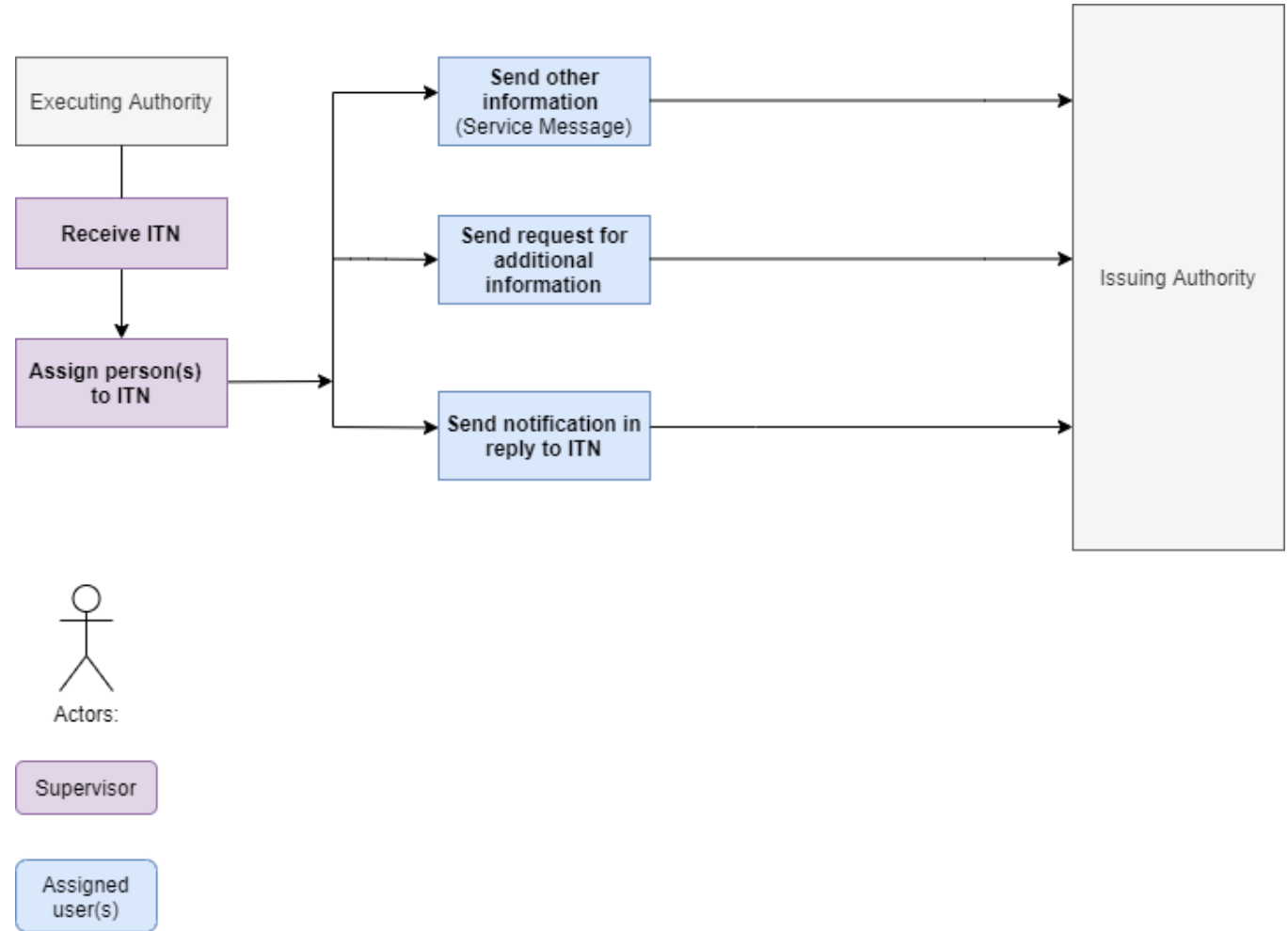
- ITN, 'Annex C' tab contains a digital version of the EIO Annex C form along with vertical navigation for Annex C sections. It is visible for all cases, including drafts, issued and received cases.
- The same roles are used both EIO and ITN, but the way of processing is a bit different



DOCUMENT WORKFLOW – ITN ISSUED



DOCUMENT WORKFLOW – ITN RECEIVED



MLA REQUEST

Prepare request

Start a new request

Type of Request*

MLA Mutual Legal Assistance Request

Subject of Request*

This field is required.

System Case Number is auto-generated when the request is sent.
Date of Request is auto-generated when the request is sent.

Continue

 Attach Document

 Form Translation

Competent authorities

Issuing State

Republic of Poland

Executing State *

Requested activities

Hearing

Search

Seizure

Hearing by telephone conference











Hearing by video conference

Interception of telecommunications

Taking of evidence in a court

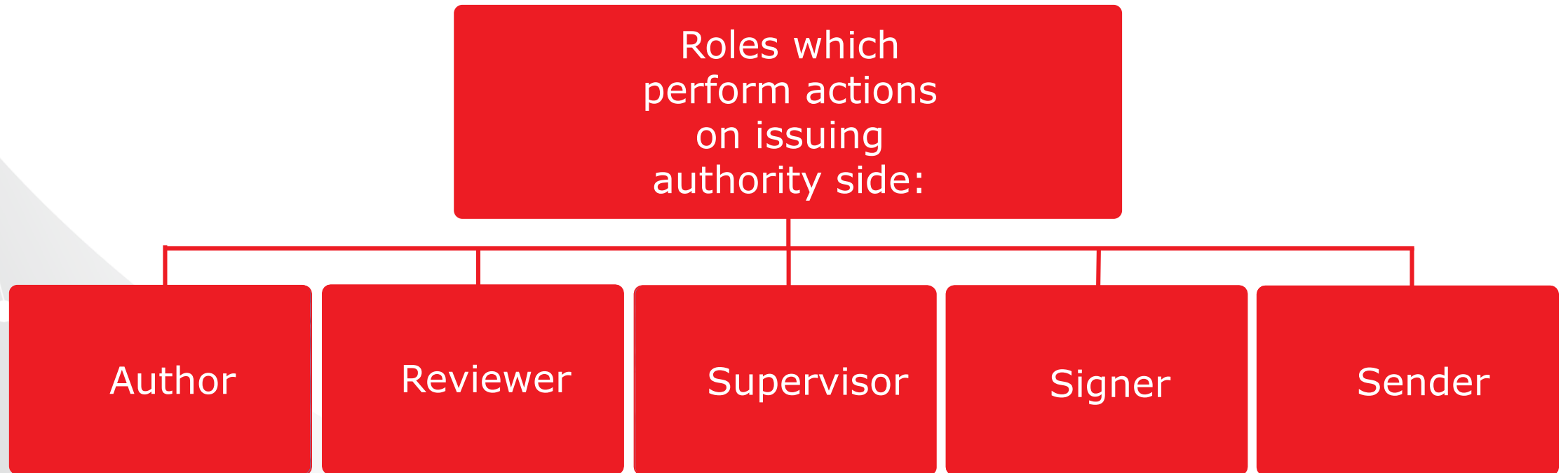
Other (please specify)

Request data

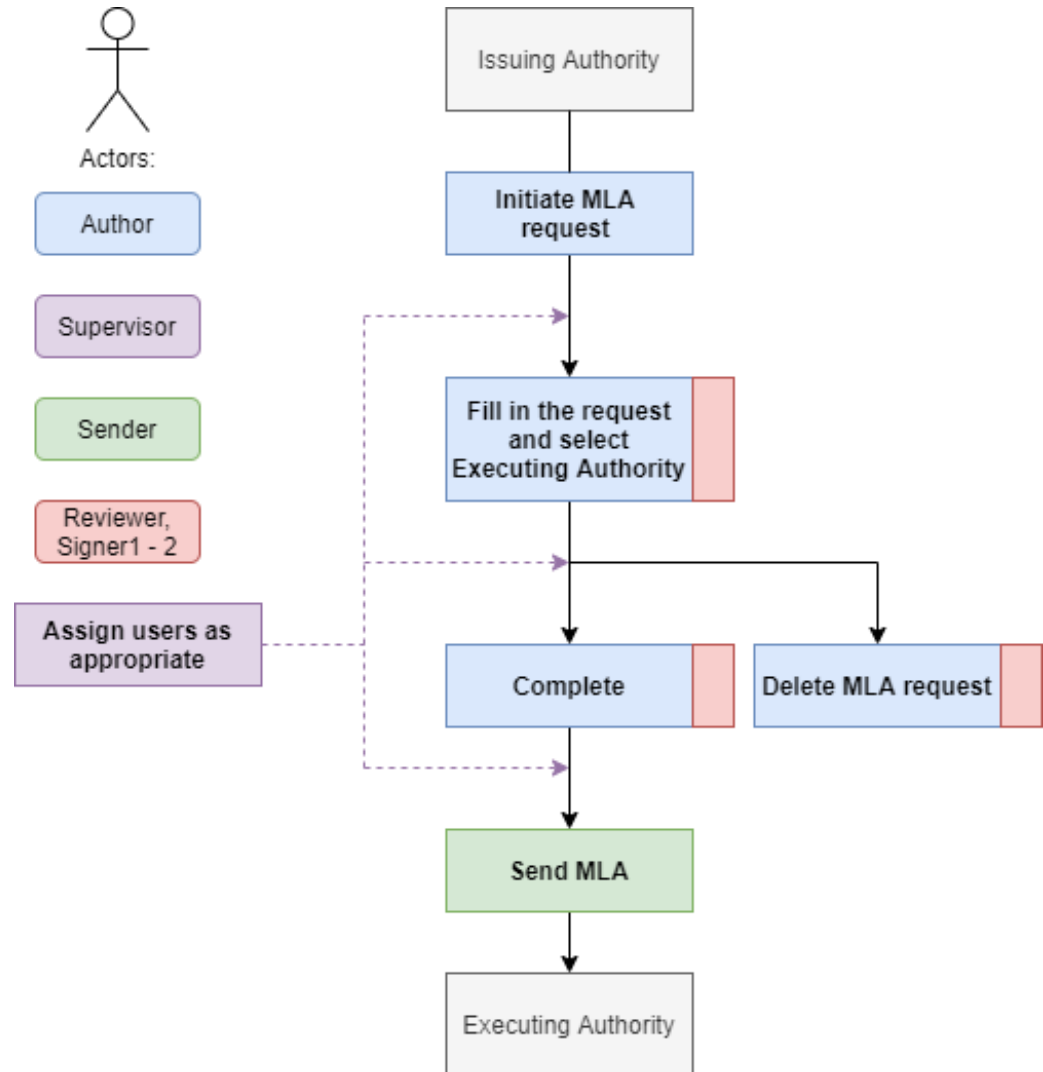
Normal  **B** *I* U       Sans Serif   

Please enter a short accompanying note or full request details

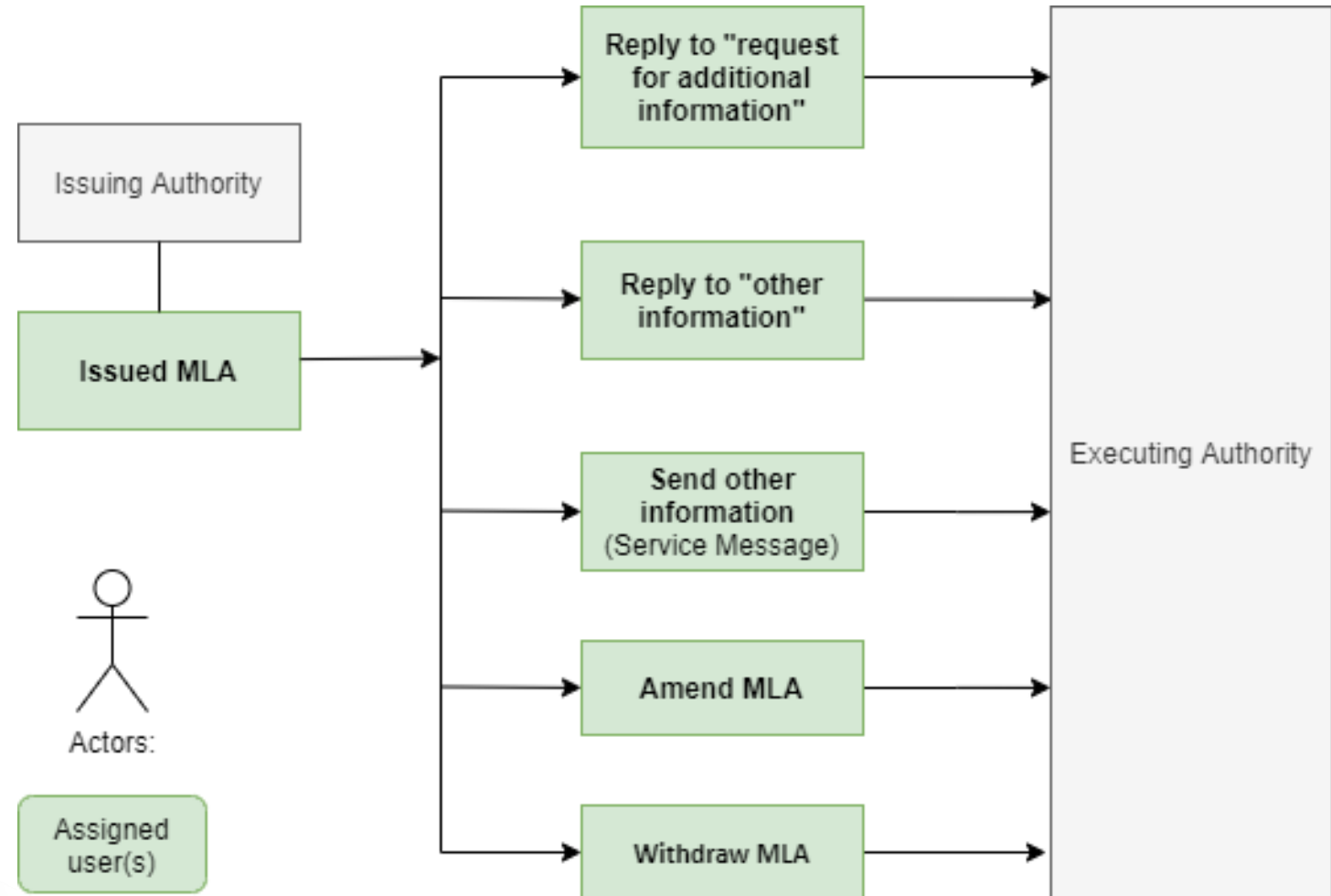
ISSUING AUTHORITY SIDE - MLA



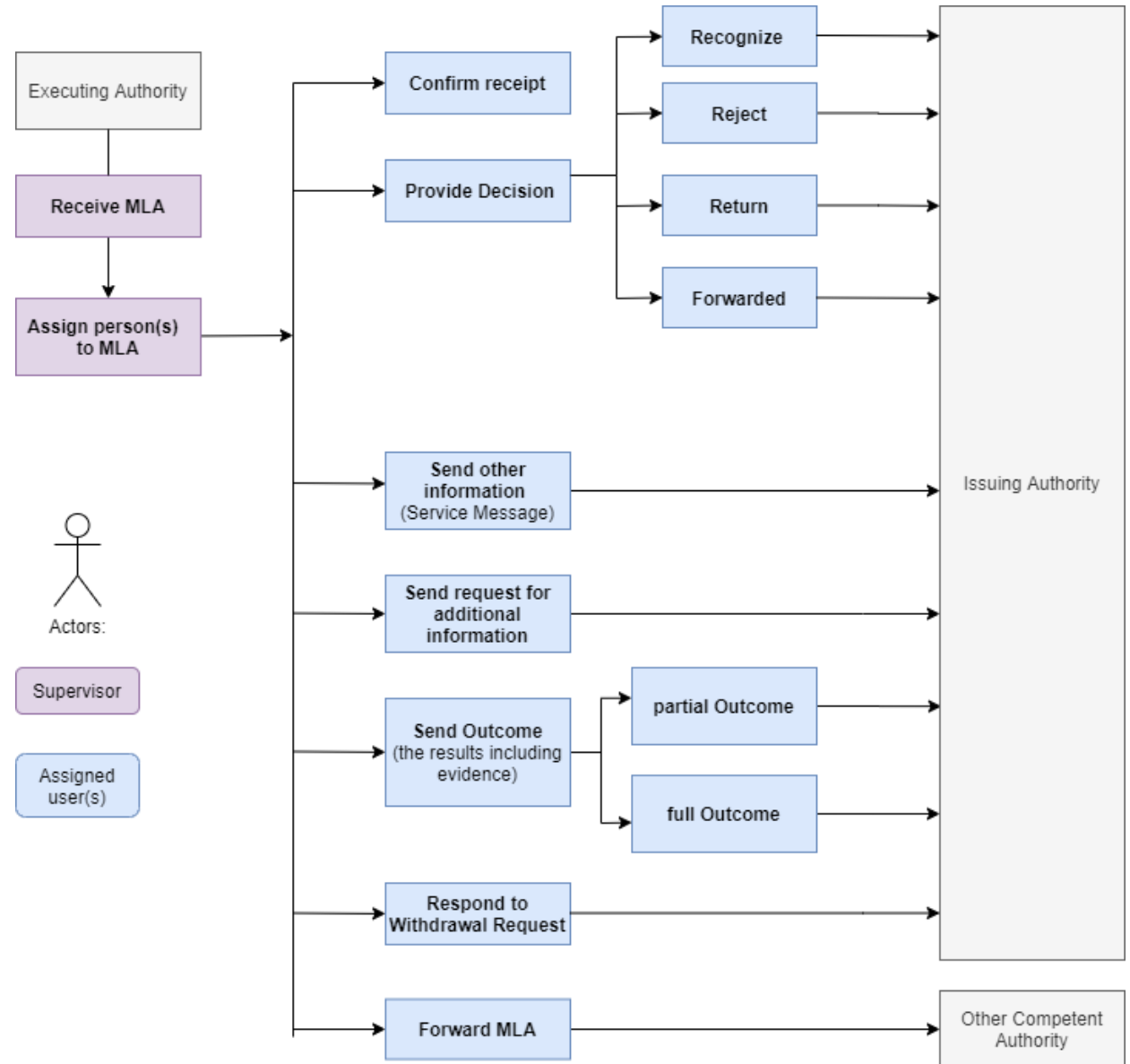
DOCUMENT WORKFLOW – MLA DRAFT



DOCUMENT WORKFLOW – MLA ISSUED



DOCUMENT WORKFLOW – MLA RECEIVED



KEY MESSAGES

- 1) An EIO (Annex A) can be issued for the interception of telecommunications in the Member State from which technical assistance is needed.
- 2) Annex C is used to notify a Member State that interception of communications will be carried out or is being carried out on the territory of the Member State (and no technical assistance from the state is needed).
- 3) The laws on interception differ in Member State: understanding what can and cannot be allowed in a Member State is very important to ensure that an interception can be carried out.
- 4) eEDES can also be used to issue an Annex C notification and an MLA request.



THANK YOU