

Directive 2014/41/EU of the European Parliament and of the Council of 3 April 2014 regarding the European Investigation Order in criminal matters

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*Status: This is the original version (as it was originally adopted).*

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## ANNEX C

## 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 ... (notified Member State) of the interception.

<p><b>(A) <sup>(1)</sup> THE COMPETENT AUTHORITY</b>  <b>Official name of the competent authority of intercepting Member State:</b>  .....  <b>Name of its representative:</b>  .....  <b>Post held (title/grade):</b>  .....  <b>Address:</b>  .....  .....  .....  <b>Tel. No: (country code) (area/city code) .....</b>  <b>Fax No: (country code) (area/city code) .....</b>  <b>E-mail:.....</b>  <b>File reference:.....</b>  <b>Date of issuing:.....</b>  <b>Languages in which it is possible to communicate with the authority:</b>  .....</p>
<p><b>(B) INFORMATION CONCERNING THE INTERCEPTION</b>  <b>(I) Information about state of play: This notification takes place (please tick)</b>  <input type="checkbox"/> prior to the interception  <input type="checkbox"/> during the interception  <input type="checkbox"/> after the interception  <b>(II) The (anticipated) duration of the interception (as known to the issuing authority):</b>  ....., starting from .....</p>
<p><b>(III) Target of the interception: (telephone number, IP number or e-mail)</b>  .....</p>
<p><b>(IV) Identity of the persons concerned</b>  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)  Name: .....  First name(s): .....  Other relevant name(s), if applicable: .....  Aliases, if applicable: .....  Sex: .....  Nationality: .....  Identity number or social security number: .....</p>

<sup>(1)</sup> The authority which is referred to here is the one which should be contacted in further correspondence with the issuing State.

<p>Date of birth: .....</p> <p>Place of birth: .....</p> <p>Residence and/or known address; if address not known, state the last known address: .....</p> <p>Language(s) which the person understands: .....</p> <p>(ii) In the case of legal person(s)</p> <p>Name: .....</p> <p>Form of legal person: .....</p> <p>Shortened name, commonly used name or trading name, if applicable: .....</p> <p>Registered seat.....</p> <p>Registration number:.....</p> <p>Address of the legal person: .....</p> <p>Name and contact details of the representative of the legal person: .....</p> <p>(V) Information regarding the purpose of this interception: State all information necessary, including a 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:</p> <ul style="list-style-type: none"><li><input type="checkbox"/> whether the interception would be authorised in a similar domestic case; and whether the material obtained can be used in legal proceedings</li><li><input type="checkbox"/> where the interception has already occurred, whether that material can be used in legal proceedings</li></ul> <p>.....</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>.....</p> <p>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.</p>
<p>(C) SIGNATURE AND DATE</p> <p>Signature:</p> <p>Date: .....</p> <p>Official stamp (if available):</p>