

SCHEDULE

Articles 3 and 4

DESIGNATED COUNTRIES AND TERRITORIES

<i>(1)</i> <i>Designated country</i>	<i>(2)</i> <i>Appropriate authority</i>	<i>(3)</i> <i>Point at which proceedings are instituted</i>
Austria		
Belgium		
Canada	The Minister of Justice or officials designated by that Minister	
Denmark		
Finland		
France		
Germany		When a person is notified that he is accused of an offence and will be brought before a court.
Greece		
India	The Ministry of Home Affairs	<p>(a) (a) when information relating to commission of any crime is received by any law enforcement agency empowered to investigate such crime under the law for the time being in force and laid before a court of law;</p> <p>(b) when any allegation is made orally or in writing to a court of law that a person has committed an offence;</p> <p>(c) when a person is charged with an offence; or</p> <p>(d) when any investigation or inquiry into the commission of any offence is directed by a court of law.</p>
Ireland	The Department of Justice, Equality and Law Reform	

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(1) Designated country	(2) Appropriate authority	(3) Point at which proceedings are instituted
Italy	The Ministry of Justice	(a) (a) when a person is notified, in accordance with article 369 of the Italian Code of Criminal Procedure, that a prosecution against him is in progress; or (b) when a proposal for the application of a preventive measure ( <i>misura di prevenzione</i> ) is laid before a court.
Japan		
Luxembourg		
The Netherlands	Afdeling Internationale Rechtshulp	(a) (a) when a pre-trial financial investigation has been initiated; (b) when a provisional measure has been ordered by an investigating magistrate; (c) when a public prosecutor has requested a pre-trial criminal investigation by an investigating magistrate to be instituted; (d) when a public prosecutor has laid an indictment.
Portugal	The Ministry of Justice	
Spain	El Ministerio de Justicia, Madrid	When by virtue of a judicial resolution it is decided to proceed against a person for an offence.
Sweden	The Ministry of Foreign Affairs	When a public prosecutor has established that there are reasonable grounds to suspect

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The United States of America	The Attorney General of the United States of America	that a person has committed an offence and accordingly is obliged under the Code of Judicial Procedure to notify the person of the suspicion.  When an indictment, information or complaint has been filed against a person in respect of an offence.