



EUROPEAN COMMISSION
DIRECTORATE-GENERAL HOME AFFAIRS

Directorate A : Internal Security
Unit A2 : Fight against organised crime

Brussels, 20 October 2011

NOTIFICATIONS RECEIVED ON COUNCIL DECISION 2007/845/JHA

The Commission services received the following notifications and designations of national Asset Recovery Offices (ARO) according to Article 8.1 of the Decision:

Austria designated the Federal Criminal Police (*Bundeskriminalamt –Referat "Vermögensabschöpfung"*).

Belgium designated the *Organe Central pour la Saisie et la Confiscation* (Central Office for Seizure and Confiscation – COSC), established by law of 26 March 2003.

Bulgaria designated two AROs, the Commission for Establishing Property from Criminal Activity (CEPACA, which subsequently changed its name in CEPALIA) and the Supreme Prosecutor's office.

Cyprus designated the Unit for Combating Money Laundering (MOKAS-FIU Cyprus).

The Czech Republic designated the Unit Combating Corruption and Financial Crimes (UOKFK), International Cooperation Department, and enacted Act no. 273/2008.

Denmark designated the State Prosecutor for Serious Economic crime (*Statsadvokaten for Særlig Økonomisk Kriminalitet*)

Estonia designated the V Division, Investigation Department, Central Criminal Police

Finland designated the National Bureau of Investigation, Criminal Intelligence Division/Communications Centre

France designated two AROs, the Central Directorate for Criminal Investigations (*Plateforme d'Identification des Avoirs Criminels - PIAC*) and the Agency for the management and recovery of the assets seized and confiscated (AGRASC).

Germany designated two AROs, the Federal Criminal Police (*Bundeskriminalamt Referat SO 35 "Vermögensabhöpfung"*) and the Ministry of Justice (*Bundesamt für Justiz*)

Greece designated the Financial and Economic Crime Unit within the Ministry of Finance, according to law no. 3842/2010.

Hungary designated the National Investigation Office (*Nemzeti Nyomozó Iroda*)

Ireland designated the Criminal Assets Bureau, established by the Criminal Assets Bureau Act of 2005.

Latvia designated the Economic Police Department of the Central Criminal Police Department of the State Police.

Lithuania designated two AROs, the Criminal Police (*Lietuvos kriminalines policijos biuras*) and the General Prosecutor Office (*Lietuvos Respublikos generaline prokuratura*)

Luxembourg designated the *Parquet du Tribunal d'Arrondissement de Luxembourg, Section éco-fin*

The Netherlands designated the Criminal Assets Deprivation Bureau Public Prosecution Service (*Bureau Ontnemingswetgeving Openbaar Ministerie - BOOM*).

Poland designated the Assets Recovery Unit, Criminal Bureau, General Headquarters of Police.

Romania designated the Office for Crime Prevention and for the Cooperation with Asset Recovery Offices of the European Union Member States, according to Government Decision no. 32/2011 and Law no. 201/2010.

Slovakia designated the Financial Intelligence Unit of the Bureau of Combating Organised Crime of the Presidium of Police Force.

Spain designated two AROs, the Intelligence Centre against Organised Crime (CICO) and the Anti-drugs Special Prosecution Office (*Fiscalia Especial Antidrogas*) at the Ministry Of Justice.

Sweden designated two AROs, the National Criminal Intelligence Police Service and the National Economic Crimes Bureau (*Ekobrottsmyndigheten*).

The **United Kingdom** designated two AROs, the Serious Organised Crime Agency (SOCA) for England, Wales and Northern Ireland and the Scottish Crime and Drug Enforcement Agency (SCDEA) for Scotland.