

ANNEX E

EUROPEAN INVESTIGATION ORDER (EIO)

This EIO has been executed by the requested competent authority. The executing authority certifies that they have executed the requested measures to the best of their abilities and in a loyal manner.

SECTION A

Executing State:

Requesting State:

EIO number/reference/date

SECTION B

Executing authority

Tick the type of authority which executed (or supervised the execution of) the EIO:

- judicial authority
- *any other competent authority as defined by the law of the issuing State

Name of representative/contact point:

.....

Address:

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

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

E-mail:

Signature of the executing authority and/or its representative certifying the content of the EIO as accurate and correct:

Name: **Moulding EIO Review (MEIOR) Project**

Post held (title/grade):

Date: **Monday, 25 March 2024**

Official stamp (if available):

SECTION C: Executed Measure(s)

Please indicate here below the measures that have been executed, providing also indications as to departures from the requested formalities

Obtaining information or evidence which is already in the possession of the executing authority

Internal name of executed measure (original and translated)

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Legal basis/bases

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Translation of national provision or website where translated provision can be found

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Indication of number of national file (where possible)

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Obtaining information contained in databases held by police or judicial authorities

Internal name of executed measure (original and translated)

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Legal basis/bases

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Translation of national provision or website where translated provision can be found

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Indication of database

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Hearing

witness

expert

suspected or accused person

- victim
- third party

Internal name of executed measure (original and translated)

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Legal basis/bases

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Translation of national provision or website where translated provision can be found

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Brief description of activity carried out (with indication if all results transmitted or only selection)

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Identification of persons holding a subscription of a specified phone number or IP address

Internal name of executed measure (original and translated)

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Legal basis/bases

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Translation of national provision or website where translated provision can be found

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Brief description of activity carried out (with indication if all results transmitted or only selection)

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Temporary transfer of a person held in custody to the issuing State Temporary transfer of a person held in custody to the executing State

Internal name of executed measure (original and translated)

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Legal basis/bases

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Translation of national provision or website where translated provision can be found

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Brief description of activity carried out

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Hearing by videoconference or other audiovisual transmission

witness

expert

suspected or accused person

Internal name of executed measure (original and translated)

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Legal basis/bases

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Translation of national provision or website where translated provision can be found

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Brief description of activity carried out (with indication if all results transmitted or only selection)

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Hearing by telephone conference

- witness
- expert

Internal name of executed measure (original and translated)

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Legal basis/bases

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Translation of national provision or website where translated provision can be found

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Brief description of activity carried out (with indication if all results transmitted or only selection)

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Information on bank and other financial accounts

Internal name of executed measure (original and translated)

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Legal basis/bases

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Translation of national provision or website where translated provision can be found

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Brief description of activity carried out (with indication if all results transmitted or only selection)

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Information on banking and other financial operations

Internal name of executed measure (original and translated)

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Legal basis/bases

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Translation of national provision or website where translated provision can be found

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Brief description of activity carried out (with indication if all results transmitted or only selection)

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Investigative measure implying the gathering of evidence in real time, continuously and over a certain period of time

- monitoring of banking or other financial operations**
- controlled deliveries**
- other**

Internal name of executed measure (original and translated)

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Legal basis/bases

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Translation of national provision or website where translated provision can be found

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Brief description of activity carried out (with indication if all results transmitted or only selection)
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Covert investigation

Internal name of executed measure (original and translated)

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Legal basis/bases

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Translation of national provision or website where translated provision can be found

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Brief description of activity carried out (with indication if all results transmitted or only selection)
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Interception of telecommunications

Internal name of executed measure (original and translated)

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Legal basis/bases

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Translation of national provision or website where translated provision can be found

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Brief description of activity carried out (with indication if all results transmitted or only selection)
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Provisional measure(s) to prevent the destruction, transformation, moving, transfer or disposal of an item that may be used as evidence

Internal name of executed measure (original and translated)
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Legal basis/bases
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Translation of national provision or website where translated provision can be found
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Brief description of activity carried out (with indication if all results transmitted or only selection)
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Others

Internal name of executed measure (original and translated)
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Legal basis/bases
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Translation of national provision or website where translated provision can be found
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Brief description of activity carried out (with indication if all results transmitted or only selection)
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SECTION D: Non-executed measures

Indicate whether some of the requested measures have not been executed and explain briefly why

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SECTION E: Secrecy/confidentiality

Indicate whether the execution has taken place safeguarding confidentiality of the proceedings or not

- fully secret/confidential
 partly secret/confidential – information given to (witness/victim/lawyer/ suspect)

.....
 not confidential

Further information if needed

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SECTION F: Legal remedies

1. Please indicate if a legal remedy has been filed against the issuing of an EIO, and if so please provide further details (description of the legal remedy, including necessary steps to take and deadlines):

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2. Authority in the executing State which can supply further information on procedures for seeking legal remedies in the executing State:

Name:

Contact person (if applicable):

Address:

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

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

E-mail: (country code) (area/city code)

SECTION J: Results transmitted

Please enclose hereafter the results of the executed measures (with translation if necessary)
