

MUTUAL LEGAL ASSISTANCE AND EXTRADITION

FEEDBACK FORM

Outgoing requests-Requests from Mauritius to a Foreign State/Competent Authority

Our Ref:

Your Ref:

1. Name of your Institution.

2. The request was made to which authority?

3. When was the request made?

4. Type of Assistance Sought:

Service of document

Mutual legal assistance

Extradition

5. Does the request contain a description of the criminal offence(s)?

Yes No N/A

6. Does the request contain a Statement of Facts which sets out?

(a) identity of the person(s) involved;

Yes No N/A

(b) the person(s) role in the criminal offence(s);

Yes No N/A

(c) the relation between the person(s) / criminal offence(s) and the asset(s);

Yes No N/A

(d) the scope of the information sought (*e.g.* the start and end dates of the bank record(s) sought);

Yes No N/A

(e) reasons in support of the scope of the information sought?

Yes No N/A

(f) identity of the beneficial owner/s

Yes No N/A

7. (a) Was there any information missing which Mauritius had to provide subsequently to the Foreign State?

Yes No

(b) Please give reasons: _____

8. (a) Was the information received from the foreign state helpful?

Yes No

(b) If No, please give reasons:

8. What steps were taken by Mauritius based on the information provided?

9. Any other comments/suggestions on what could have been improved?
