

Permanent Conference of Organized Crime Prosecutors

ASSESSMENT OF NEED FOR INTERNATIONAL COOPERATION

National case number / Case file

Citizenship or residence of a suspect in foreign country

Citizenship or residence of a injured person in foreign country

Citizenship or residence of a witness in foreign country

Money transfers

Flows of goods

Legal entities involved (seat/founder/nonresidential account)

On the other basis included the territory of a foreign country

Used assets manufactured or registered in a foreign country

Suspicion of the existence of illegal property in the foreign country

Providing information without formal request

Formal legal assistance in criminal matters

**To be completed by the requesting office and forwarded to:
ocps@tok.jt.rs**