

TECHNICAL ARRANGEMENT

BETWEEN

THE POLICE DEPARTMENT EXTENDED TO THE
NATIONAL CENTRAL BUREAU OF INTERPOL
OF THE REPUBLIC OF SAN MARINO AND

THE DEPARTMENT OF PUBLIC SECURITY
OF THE MINISTRY OF THE INTERIOR OF THE ITALIAN
REPUBLIC

ON THE STRENGTHENING OF POLICE COOPERATION
IN THE FIGHT AGAINST TRANSNATIONAL ORGANISED
CRIME

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The Police Department extended to the National Central Bureau of INTERPOL of the Republic of San Marino and the Department of Public Security of the Ministry of the Interior of the Italian Republic (hereinafter referred to as "Parties");

HAVING REGARD to the United Nations Convention against Transnational Organized Crime, signed in Palermo on 12 December 2000, and its additional protocols;

HAVING REGARD to the Convention on Friendship and Good Neighbourhood between the two countries signed in Rome on 31 March 1939;

Considering the accession of the Italian Republic to the Statute of the ICPO Interpol in June 1947 and that of the Republic of San Marino on 20 September 2006;

HAVING CONFIRMED the intention to intensify police cooperation at the operational level for the planning and development of security policies, through the drafting of a technical arrangement to support investigative initiatives aimed at identifying criminal organisations of mutual interest and tracing assets of illicit origin;

Pending the entry into force of the Cooperation Agreement for the Prevention and Combating of Crime, signed in Rome on 20 February 2012, agree as follows:

Article 1

Purpose of the technical arrangement

The Parties, in accordance with their respective national legislation and in compliance with international law, undertake to promote the exchange of information and analyses, including technical and operational, on criminal phenomena of mutual interest and to conduct joint activities to prevent and combat transnational organised crime.

Article 2

Areas of cooperation

For the purpose of implementing this Arrangement, the Parties shall exchange, upon request or on their own initiative, detailed information relating to the criminal phenomena of interest, with particular regard to:

- illicit trafficking in narcotic drugs, psychotropic substances and their precursors;
- illegal immigration and trafficking in human beings;
- trafficking in weapons and explosives;
- monetary, documental and commercial counterfeiting.

The Parties undertake to carry out a joint analysis of the aforementioned phenomena of transnational organised crime, with preliminary mapping of the relevant criminal groups and of the persons belonging to them and operating in the two territories, in order to better target investigative actions.



The Parties, where individual cases so require, may set up a joint working group, operating according to emerging operational needs and for specified periods of time, for the purpose of a coordinated development of investigations aimed at combating the criminal phenomena referred to in this Arrangement.

When necessary, the joint working group may meet, also on the basis of the analytical documents drawn up, to evaluate targeted operational intervention strategies in the two countries, also aimed at tracing assets of illicit origin, through the definition of common investigative mechanisms.

The Parties may also plan training courses in specific investigative and operational techniques for the prevention and combating of illegal activities carried out by transnational organised crime, also with the aim of sharing best practices to identify and recover illicit proceeds.

Article 3 Cooperation modalities

The exchange of information referred to in the previous articles shall normally take place through the contact points. Where required for individual cases, the exchange of information may take place between police offices on the basis of arrangements agreed from time to time between the contact points and under their responsibility.

The joint analysis activities, the setting up and organisation of joint working groups and the planning of training courses referred to in the previous articles shall be carried out on the basis of arrangements agreed upon from time to time between the contact points and under their responsibility.

Article 4 Competent authorities

The competent authorities responsible for the application of this Arrangement shall be:

- (a) for the Department of Public Security of the Ministry of the Interior of the Italian Republic: the Criminal Police Central Directorate, which shall rely on the International Police Cooperation Service as a contact point;
- (b) For the Police Department extended to the National Central Bureau of INTERPOL of the Republic of San Marino: the National Central Bureau of INTERPOL, which shall also act as a contact point.

Article 5 Protection of personal data

The Parties agree that the information and personal data exchanged under this Arrangement shall be used only for the purposes set out in this Arrangement, in accordance with their respective national rules and procedures and relevant international conventions.



Each Party shall ensure that the information and personal data acquired under this Arrangement are protected in a way that is consistent with that provided by the other Party. Each Party shall take the necessary technical and organisational measures to protect personal data against accidental or unlawful destruction or alteration, loss or unauthorised disclosure.

The information and documents provided by a Party in accordance with this Arrangement shall not be disclosed to third parties without the prior consent of the Party that provided them.

Article 6
Expenses

Each Party shall meet any expenses incurred in applying this Arrangement.

Unless otherwise agreed, the costs of any meetings shall be borne by the host Party, while travel and accommodation costs of visiting experts shall be borne by the sending Party.

The expenses referred to in this Arrangement shall in any case be covered through the respective budget appropriations available to the Parties.

Article 7
Entry into force

This Arrangement shall enter into force on the day of its signature and may be amended or supplemented upon the entry into force of the Cooperation Agreement referred to in the preamble, by concluding other specific technical arrangements, unless one of the Parties wishes to terminate it by giving at least three months written notice to the other Party.

This Arrangement is signed by the Parties in two originals in Italian.

DONE at Rome on 20 December 2013.

For
the Police Department extended to
the National Central Bureau of
INTERPOL of the Republic of San
Marino

The Director of the National
Central Bureau of INTERPOL
Maurizio Faraone

For
the Department of Public Security of
the Ministry of the Interior
of the Italian Republic

The Deputy Director General
of Public Security
Central Director of the Criminal Police
Prefect Francesco Cirillo