



**COUNCIL OF
THE EUROPEAN UNION**
GENERAL SECRETARIAT

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CM 1641/11

LIMITE

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COMMUNICATION

INFORMATION

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Prev. doc.	CM 4611/10
Subject:	Cooperation Agreement between the European Community and its Member States, of the one part, and the Swiss Confederation, of the other part, to combat fraud and any other illegal activity to the detriment of their financial interests - Competent authorities under Art. 11(4) and 27(5) of the Agreement

Following a call for contributions in autumn 2010 (CM 4611/10), parties to the above Agreement¹ communicated to the Council Secretariat data on competent authorities under Art. 11(4) and 27(5) of the Agreement.

On the basis of information received, the Council Secretariat established the list in annex, containing contact data of competent authorities under Art. 11(4) and 27(5) of the Agreement of those parties, which have declared according to Art. 44(3) of the Agreement, that they shall consider themselves bound by the Agreement in their relations with any other contracting Party having made the same declaration.

¹ OJ L 46 of 17.2.2009, p. 8.

The list in annex is also available on the website of the Agreements Office of the Council Secretariat under the following link:

http://www.consilium.europa.eu/ueDocs/cms_Data/docs/accords/tables/2004084.pdf

Amendments and additions to this data, received by the Council Secretariat at a later date, will be announced to the parties via the above mentioned website. Parties are invited to send information on amendments and additions to the following e-mail address:

secretariat.groupeale@consilium.europa.eu.

Any additional EU Member State making a declaration according to Art. 44(3) is invited to communicate data of its competent authorities for the purposes of Art. 11(4) and 27(5) of the Agreement to the above e-mail address. Please forward in this case the same type of contact data as set out in annex.

Cooperation Agreement between the European Community and its Member States, of the one part, and the Swiss Confederation, of the other part, to combat fraud and any other illegal activity to the detriment of their financial interests

**Competent authorities under Art. 11(4) and 27(5) of the Agreement
(Parties having made a declaration according to Art. 44(3) of the Agreement)**

BULGARIA

Competent Authority under Art 11(4) of the Agreement:

Ministry of Interior

Sveta Nedelya Square 6

1000 Sofia, Bulgaria

Tel.: +359 2 940 14 45

Fax: +359 2 983 35 21

E-mail: afcosbg@mvr.bg

<http://afcos.mvr.bg/default.htm>

Competent Authority under Art 27 (5) of the Agreement:

For requests for legal assistance in pre-trial proceedings:

The Supreme Cassation Prosecutors Office

Vitosha Boulevard 2

1000 Sofia, Bulgaria

Tel.: +359 2 921 93 30

Fax: +359 2 988 58 95

E-mail: mpp_vkp@prb.bg

For requests for legal assistance in the court phase of criminal proceedings:

Ministry of Justice

Slavyanska str. 1

1040 Sofia, Bulgaria

Tel.: +359 2 923 75 15

Tel.: +359 2 923 75 45

Fax: +359 2 980 92 22

E-mail: M_Stoeva@justice.government.bg

EUROPEAN UNION

Director-General of the European Anti-Fraud Office (OLAF)

Unit Corporate Planning & Policy

European Commission

Rue Joseph II, 30

Office 14/23

B-1049 Brussels, Belgium

Tel.: +32 2 296 39 25

Fax: +32 2 299 81 02

E-mail: OLAF-FMB-D4@ec.europa.eu

SWISS CONFEDERATION

Competent Authority under Art 11(4) of the Agreement:

Oberzolldirektion (Directorate General of Customs / Direction générale des douanes)

Monbijoustrasse 40

CH-3003 Bern

Tel.: +41 58 462 67 23 (d, f, e)

+41 58 463 84 25 (d, f, e)

+41 58 463 15 42 (f, i, d, e)

+41 58 465 37 58 (d, e, f)

Fax: +41 58 463 06 95

E-Mail: zentrale.ozd-zefa@ezv.admin.ch

Competent Authority under Art 27 (5) of the Agreement:

Bundesamt für Justiz, Direktionsbereich Internationale Rechtshilfe

(Federal Office of Justice, Division for International Legal Assistance /

Office fédéral de la justice, Domaine de direction Entraide judiciaire internationale)

Bundesrain 20

CH-3003 Bern

Tel.: +41 58 462 11 20

Fax: +41 58 462 53 80

E-Mail: irh@bj.admin.ch

GERMANY

Competent Authority under Art 11(4):

1. For requests for administrative assistance concerning:
 - trade in goods contrary to customs and agricultural legislation (Article 2(1) first indent);
 - trade in goods contrary to tax legislation applicable to turnover tax on imports, proof of export for turnover tax purposes, special taxes on consumption and excise duties (Article 2 (1), second indent) in cases where the Bundesfinanzdirektion Mitte (see point 2. below) is not competent.

Zollkriminalamt

(Customs Criminal Investigation Office)
Bergisch Gladbacher Strasse 837
51069 Köln, Germany
Tel.: +49 221 672 - 0
Fax: +49 351 44 834-590
E-mail : poststelle@zollkriminalamt.de

2. For requests concerning:
 - the notification of documents and decisions in respect of trade in goods contrary to customs and agricultural legislation and tax legislation applicable to turnover tax on imports, special taxes on consumption and excise duties (Article 14 and Article 2(1) first and second indents);
 - the recovery of claims in respect of trade in goods contrary to customs and agricultural legislation and tax legislation applicable to turnover tax on imports, special taxes on consumption and excise duties (Article 24 and Article 2(1) first and second indents);

Bundesfinanzdirektion Mitte

Zentralstelle Vollstreckungsdienst
Waterloostrasse 5
30169 Hannover, Germany
Tel.: +49 511 101 - 0
Fax: +49 511 101 - 22 95
E-mail : zvd@ofdh.bfinv.de

3. As the central unit for administrative assistance with regard to turnover tax:

Bundeszentralamt für Steuern (BZSt)

An der Kuppe 1
53221 Bonn, Germany
Tel.: +49 228 406-0
Fax: +49 228 406-2661
E-mail: poststelle@bzst.bund.de

DENMARK

Competent Authority under Art 11(4) of the Agreement:

Tax & Customs administration

Anti-fraud Unit
Helgeshøj Alle 49-55
DK-2630 Taastrup, Denmark
Tel.: +45 72 37 62 37
Fax: +45 72 37 74 10
E-mail: Kic@skat.dk

Competent Authority under Art 27 (5) of the Agreement:

KIC (Control and Information Centre)

24 hour service

Tax & Customs administration

Anti-fraud Unit
Helgeshøj Alle 49-55
DK-2630 Taastrup, Denmark
Tel.: +45 72 38 07 77
Fax.: +45 72 37 74 10
E-mail: Kic@skat.dk

AFIS: DK-CUSTOMS-01

FRANCE

Direction générale des finances publiques

Sous-direction du contrôle fiscale
Bureau CF3
Télédoc 933
86-92 Allée de Bercy
75572 PARIS CEDEX 12, France
Tel.: +33 1 40 04 04 04
Fax: +33 1 53 18 05 87
E-mail: maite.gabet@dgfip.finances.gouv.fr

UNITED KINGDOM

Competent Authority under Art 11(4) of the Agreement:

HM Revenue and Customs

Central Coordination Team - International MTIC
Custom House
22 Lower Thames Street
EC3R GEE London, UK
Tel.: +44 870 785 27 89
E-mail: Shelagh.Davies@hmrc.gsi.gov.uk

Competent Authority under Art 27 (5) of the Agreement:

For assistance in England, Wales and Northern Ireland

UK Central Authority
5th Floor, Fry Building
2 Marsham Street
SW1P 4DF London, UK
Tel.: +44 20 70 35 40 40
Fax: +44 20 70 35 69 85

For assistance in Scotland

International Co-operation Unit
Crown Office
25 Chambers Street
EH1 1LA Edinburgh
Tel.: +44 131 243 81 52
Fax: +44 131 243 81 53

For revenue and customs matters:

Requests for Mutual Legal Assistance relating to fiscal matters such as the smuggling of tobacco and alcohol, intellectual property rights, strategic exports and indirect taxes (including VAT Missing Trader Intra-Community fraud) and related money laundering matters should be sent to HM Revenue and Customs (HMRC) at the address provided below. Requests for service of process related to such offences, which are not dealt with by HMRC, remain within the remit of the UK Central Authority (see above)

HM Revenue and Customs

Room 2/74
100 Parliament Street
SW1A 2BQ London, UK
Tel.: +44 20 71 47 38 34/42
Fax: +44 20 71 47 04 33
E- mail: mla@hmrc.gsi.gov.uk

THE NETHERLANDS

Competent Authority under Art 11(4):

1. For matters relating to turnover tax:

Belastingdienst/FIOD-ECD

Taakaccent BTW-fraude
Postbus 58922
1040 EC Amsterdam, the Netherlands
Tel.: +31 20 6874 223
Tel.: +31 20 6877 154
Tel.: +31 6 1860 7043
Fax: +31 20 6874 220
E-mail: hjg.ruitenberg@belastingdienst.nl

2. For matters relating to customs and duties:

Douane Informatiecentrum

Postbus 70005
3000 KG Rotterdam, the Netherlands
Tel.: +31 10 244 20 00
Fax: +31 10 244 20 06

3. For prevention of the laundering of profits from illegal activities:

Ministerie van Justitie

Directie Rechtshandhaving en Criminaliteitsbestrijding
Postbus 20301
2500 EH Den Haag, the Netherlands
Tel.: +31 70 370 73 31

Competent Authority under Art 27 (5):

Ministerie van Justitie Afdeling

Internationale Rechtshulp in Strafzaken (AIRS)
Postbus 20301
2500 EH Den Haag, the Netherlands
Tel.: +31 70 370 73 14
Fax: +31 70 370 70 45
E-mail: airs@minjus.nl

PORTUGAL

Competent Authority under Art 11(4):

1. For Customs assistance in combating fraud:

Direcção-Geral das Alfândegas e dos Impostos Especiais sobre o Consumo Direcção de Serviços Antifraude

(Directorate-General for Customs and Excise - Anti Fraud Services Directorate)

Rua do Terreiro do Trigo (Edifício da Alfândega)

1149-060 Lisbon, Portugal

Tel.: +351 218 81 31 08

Fax: +351 218 81 31 85

E-mail: di@dgaiec.min-financas.pt

2. For assistance with recovery:

Direcção-Geral dos Impostos - Direcção de Serviços de Gestão dos Créditos Tributários (DSGCT)

(Directorate-General for Taxation - Tax Claims Management Services Directorate)

Av. Engo Duarte Pacheco no 28 180 andar

1099-013 Lisbon, Portugal

Tel.: +351 213 83 44 28

Fax: +351 213 83 49 72

E-mail: dsgct@dgci.min-financas.pt

3. For the verification and exchange of information:

Direcção-Geral dos Impostos - Direcção de Serviços de Investigação da Fraude e de Acções Especiais (DSIFAE)

(Directorate-General for Taxation - Fraud Investigation Services and Special Activities Directorate)

Av. Duque de Ávila no 71

1000-139 Lisbon, Portugal

Tel.: +351 213 58 48 00

Fax: +351 213 58 48 04

E-mail: dsifae@dgci.min-financas.pt

4. With regard to financial oversight of the tax administration:

Inspecção-Geral de Finanças - Centro de Competências para a Área do Controlo da Administração Tributária

(Inspectorate-General, Ministry of Finance - Centre of Expertise in the Area of Tax Administration Oversight)

Rua Angelina Vidal no 41

1199-005 Lisbon, Portugal

Tel.: +351 218 11 35 00

Fax: +351 218 16 25 73

E-mail: igfinancas@igf.min-financas.pt

carvalhalcosta@igf.min-financas.pt

Competent Authority under Art 27 (5):

Procuradoria-Geral da República
(Office of the Attorney General)
Rua da Escola Politécnica 140
1250-103 Lisbon, Portugal

POLAND

Competent Authority under Art 11(4):

Ministerstwo Spraw Wewnętrznych i Administracji
ul. Stefana Batorego 2
02 – 591 Warszawa, Poland
Tel.: +48 22 621 20 20
Fax: +48 22 601 39 88
E-mail: koordynacja@mswia.gov.pl

Ministerstwo Finansów (for tax offences)
ul. Świętokrzyska 12
00-916 Warszawa, Poland
Tel.: +48 22 694 55 55
Fax: +48 22 694 37 19
E-mail: kancelaria@mofnet.gov.pl

Krajowa Informacja Podatkowa
Infolinia:
Tel.: +48 801 055 055
Tel: +48 22 330 0330
www: <http://www.kip.gov.pl>

Competent Authority under Art 27 (5):

1. For requests referred to in Article 33 of the Agreement, the competent central authority is:

Komendant Główny Policji
ul. Puławska 148/150,
02-624 Warszawa, Poland
Tel.: +48 22 60 148 79
Fax: +48 22 60 129 21
E-mail: skg@policja.gov.pl

Centrala Komendy Głównej Policji

Tel.: +48 22 62 102 51

Fax: +48 22 60 132 49

2. For requests referred to in Articles 29 and 34 of the Agreement, the competent central authorities are:

(a) for requests sent during the preparatory proceedings stage:

Ministerstwo Sprawiedliwości

Al. Ujazdowskie 11

00-950 Warszawa, Poland

Tel.: +48 22 52 12 628

Fax: +48 22 62 86 552

E-mail: wi@ms.gov.pl

(b) for requests sent during the court proceedings stage:

Ministerstwo Sprawiedliwości

Departament Współpracy Międzynarodowej i Prawa Europejskiego

Al. Ujazdowskie 11

00-950 Warszawa, Poland

Tel.: +48 22 23 90 870

Fax.: +48 22 628 09 49

E-mail: dwm@ms.gov.pl

3. For requests referred to in Articles 31, 32 and 37 of the Agreement, the competent central authority is:

Ministerstwo Sprawiedliwości

Al. Ujazdowskie 11

00-950 Warszawa, Poland

Tel.: +48 22 52 12 628

Fax: +48 22 62 86 552

E-mail: wi@ms.gov.pl

ROMANIA

Anti-Fraud Department

Departamentul pentru Lupta Antifrauda (DLAF)

Bd. Regina Elisabeta nr. 3-5

030015 Bucharest, Romania

Tel.: +4021 318 11 85

Fax: +4021 312 10 05

E-mail: raluca.gainusa@antifrauda.gov.ro

corina.badea@antifrauda.gov.ro

SWEDEN

Competent Authority under Art 11(4) of the Agreement:

Skatteverket

Solna Strandväg 10
SE 171 94 Solna, Sweden
Tel.: +46 8 56 48 51 60
Fax: +46 8 28 03 32
E-mail: huvudkontoret@skatteverket.se

Tullverket

Alströmergatan 39
Box 12854
SE 112 Stockholm, Sweden
Tel.: +46 771 520 520
Fax: +46 8 208 012
E-mail: tullverket@tullverket.se Skatteverket

Competent Authority under Art 27 (5) of the Agreement:

Centralmyndigheten

Justitiedepartementet
SE 103 33 Stockholm, Sweden
Tel.: +46 8 405 45 00
Tel.: +46 8 405 10 00
Fax: +46 8 405 46 76
E-mail: birs@justice.ministry.se

FINLAND

Competent Authority under Art 11(4):

Finnish Tax Administration

Haapaniemenkatu 4 a
Helsinki, Finland
Tel.: +358 9 731 136

National Board of Customs

Erottajankatu 2
00101 Helsinki, Finland
Tel.: +358 40 33 22 380
Tel.: + 358 40 33 22 296
E-mail: jyrki.linna@tulli.fi,
esko.hirvonen@tulli.fi,

Competent Authority under Art 27 (5) of the Agreement:

Ministry of Justice

International Unit

Eteläesplanadi 10

Helsinki, Finland

Tel.: +358 9 1606 75 86

Tel.: +358 9 1606 76 27

Fax: +358 9 1606 75 24

E-mail: juhani.korhonen@om.fi

hannu.taimisto@om.fi
