



**COUNCIL OF
THE EUROPEAN UNION**

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COVER NOTE

from : Carlos BASTARRECHE, Ambassador, Permanent Representative of Spain
dated : 16 December 2003
to : JAVIER SOLANA MADARIAGA, Secretary General/High Representative,
General Secretariat of the Council
Subject : Application of the Framework Decision on the European arrest warrant

Please find attached the notifications given by the Kingdom of Spain in accordance with the Council Framework Decision of 13 June 2002 on the European arrest warrant and the surrender procedures between Member States, and pursuant to Law 3/2003 of 14 March on the European arrest warrant and surrender and Organic Law 2/2003 of 14 March, supplementing the former, which transpose the Framework Decision into Spanish law.

(Complimentary close)

NOTIFICATIONS GIVEN BY THE KINGDOM OF SPAIN

- Article 6 of the Framework Decision:

Competent issuing judicial authority: all judges and courts hearing a criminal proceeding in which a decision to arrest a person may be taken.

Competent executing judicial authority: the Central Investigative Courts and the Criminal Chamber of the *Audiencia Nacional* (contact information is attached).

- Article 7(1) of the Framework Decision

The central authority in Spain is the Ministry of Justice (contact information attached), but it carries out only the functions (statistical function included) referred to in Article 7(1), not those referred to in Article 7(2).

- Article 25 of the Framework Decision

The authority responsible for receiving requests for transit through Spain is the central authority, i.e. the Ministry of Justice (contact information attached).

Useful Addresses

EXECUTING JUDICIAL AUTHORITY IN SPAIN

***Juzgados Centrales de Instrucción (JCI) de la Audiencia Nacional* (Central Investigative Courts of the Audiencia Nacional)**

Address: c/ García Gutiérrez 1
28004 Madrid

JCI No 1

Telephone: +34 91 397 3324
Fax: +34 91 319 9004

JCI No 2

Telephone: +34 91 397 3325
Fax: +34 91 319 4021

JCI No 3

Telephone: +34 91 397 3331
Fax: +34 91 308 3024

JCI No 4

Telephone: +34 91 397 3320
Fax: +34 91 308 1733

JCI No 5

Telephone: +34 91 397 3315

Fax: +34 91 319 4731

JCI No 6

Telephone: +34 91 397 3314

65

67

Fax: +34 91 310 5581

***Unidad de Policía Judicial de la Audiencia Nacional
(Criminal Police Unit of the Audiencia Nacional)***

Telephone: 24/24 +34 91 310 2711

Fax: +34 91 319 2278 (not operational 24 hours a day – telephone before sending documents)

EUROPEAN JUDICIAL NETWORK

National contact points

***CONSEJO GENERAL DEL PODER JUDICIAL
(Governing Council of the Judiciary)***

Address: c/ Marqués de la Ensenada 8

Telephone: +34 91 700 6284

6277

6278

5932

Fax: +34 91 700 6350
e-mail: redes.judiciales@cgpj.es

FISCALIA
(Prosecution Service)

Fiscalía General del Estado
(Public Prosecutor's Office)

Address: c/ Fortuny 4
28010 Madrid

Telephone: +34 91 335 21 77
78
80
81
82

Fax: +34 91 335 2295

Fiscalía Especial Delitos Económicos Relacionados con la Corrupción
(Special Prosecution Office for Economic Crimes related to Corruption)

Address: Paseo de la Castellana 147
Telephone: +34 91 571 2523
Fax: +34 91 571 1772

Fiscalía Especial para la Prevención y Represión del Tráfico Ilegal de Drogas
(Special Prosecution Office for the Prevention and Suppression of Illicit Trafficking in Drugs)
Address: c/ Fortuny 4
Telephone: + 34 91 397 3376
Fax: +34 913973240

Fiscalía Audiencia Nacional
Prosecution Office of the *Audiencia Nacional*
Address: c/ Génova 22
28004 Madrid
Telephone: + 34 91 397 3361
Fax: +34 91 397 3286

**MINISTERIO DE JUSTICIA
(Ministry of Justice)**

Address: c/ San Bernardo 62

28015 Madrid

Telephone: +34 91 390 2228

Fax: +34 91 390 4457

SPANISH JUDICIAL NETWORK

CONSEJO GENERAL DEL PODER JUDICIAL

Servicio de Relaciones Internacionales

**(Governing Council of the Judiciary
International Relations Department)**

Address: c/ Marqués de la Ensenada 8

Telephone: +34 91 700 6284

6277

6278

5932

Fax: +34 91 700 6350

NETWORK OF PUBLIC PROSECUTORS IN THE FIELD OF INTERNATIONAL COOPERATION

**FISCALÍA GENERAL DEL ESTADO
(Public Prosecutor's Office)**

c/ Fortuny 4

28010 Madrid

Telephone: +34 91 335 2177

78

80

81

82

Fax: +34 91 335 2295

MINISTERIO DE JUSTICIA
(Ministry of Justice)

Dirección General de Política Legislativa y Cooperación Jurídica Internacional
(Directorate-General for Legislative Policy and International Judicial Cooperation)
Address: c/ San Bernardo 62
28015 Madrid

Telephone: +34 91 390 2228
4472
2271

Fax: + 34 91 390 4434
4431

SPANISH SIRENE OFFICE

Address: Paseo de la Castellana 64
28046 Madrid
Telephone:
24-hour stand-by: +34 91 537 2305
2318
Fax: +34 91 537 2324
e-mail: sirene@ses.mir.es

SPANISH INTERPOL NCB

Address: Julián González Segador s/n
28043 Madrid
Telephone: 91 582 2966
Fax: 91 582 2980
2972

e-mail: ocninterpol@dgp.mir.es

National member of EUROJUST

EUROJUST

Address: 174 Maanweg
2516 AB The Hague, the Netherlands
Telephone: + 31 70412 5153
Fax: + 31 70412 5155
