



**Asia-Pacific  
Economic Cooperation**

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## **International Cooperation and Digital Tools**

Submitted by: Chile



**Workshop on Digital Government, Integrity  
Policies and Corruption Prevention Mechanisms in  
APEC Economies  
Santiago, Chile  
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# International Cooperation and Digital Tools

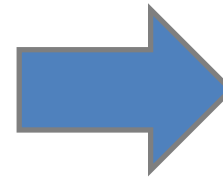


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# Context. Corruption as a *Transnational Crime*

**Globalization. *New criminality.*** New modus operandi; new *phenomena*; domestic prosecution turns transnational.



**International cooperation.**

Efficient

*Valid.* Useful.

# *Formal* cooperation

## Digital transmission of MLA requests

- Use of electronic mails (corporate).
  - Use of digital signatures if applicable.
  - All the transmission process (from one Central Authority to another, and from the Central Authority to the prosecutor in charge of the execution), uses e-mail.
  - Communication between CA also by email.
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- Valid and efficient way to transmit MLA requests.
  - Allows for more communication between CA.
  - Regulated and encouraged in international conventions (UN; Council of Europe).

## Formal cooperation



# *Informal cooperation*

- Prosecutor's Office Networks (AIAMP; MERCOSUR; Iberred; IAP; CoE; RRAG; ACTWG; etc.).
- Conventional networks (24/7 Budapest Convention).
- Direct communication between similar entities.
- Use of all electronic tools available.
- Direct cooperation with providers (facebook, google, uber, etc.).
- Validity? RFAI.

# Interrelations. Electronic evidence abroad under the Budapest Convention.

- Informal cooperation through 24/7 network. Preservation.
- Direct cooperation with providers.
- Formal MLA request, through digital means if possible.
- Judicial authorization when necessary.

**End**

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