International Cooperation and Digital Tools

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Antonio Segovia A.
Director
Unidad de Cooperación Internacional y Extradiciones (UCIEX)
Ministerio Público de Chile

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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.

- 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

Antonio Segovia A.
Director UCIEX
asegoviaa@minpublico.cl