

PROTOCOL DECISION
on Additional Measures to Improve Efficiency
of Interaction of Internal Affairs Bodies of the Republic of Moldova
and Pridnestrovie

The Ministry of Internal Affairs of the Republic of Moldova and law-enforcement body of Pridnestrovie, hereinafter referred to as the Parties, guided by Agreement on Organizational Bases of Socio-Economic Cooperation between the Republic of Moldova and Pridnestrovie, dated November 10, 1997, Agreement on the Basis of Cooperation between the Ministry of Internal Affairs of the Republic of Moldova and the Pridnestrovien Internal Affairs Administration from January 26, 1999, provisions of a Comprehensive Program on Joint Actions to Combat Organized Crime, Illicit Trafficking of Drugs and Arms, from July 13, 1999, and in order to increase efficiency of interaction between Internal Affairs bodies of the Parties in ensuring law and order, arrived at the following agreement:

1. To exchange operative reports on crimes and accidents, committed on the service territories of the Parties, also on all arrests, made by each Party and concerning the citizens, living on the territory, maintained by another Party.

Executors: Front Offices of the Parties

Terms: daily, until 10 a.m. of the current day

2. If necessary, on official request of one of the Parties, written information concerning the nature, circumstances and people, committed or involved in commission of any crime on the territory serviced by another Party, shall be presented.

Executors: heads of criminal police/militia of the Parties

Terms: constantly

3. Not less that once a month private exchange of written information (memorandums), concerning registered or newly identified organized criminal groups (OCG), functioning on the territories, manned by the Parties; their leaders, active members; the nature of criminal activities, committed crimes, the used motor transport; the meetings of the leaders and members of the OCGs on the service territory of the Parties; goals of such meetings, the plans of the OCGs and other trustworthy information must be presented.

Executors: heads of criminal police/militia of the Parties

Terms: not later than on the 5th day of each month

4. In case of exigency, by agreement with Administration of the Receiving Party, the personnel of Internal Affairs bodies of another Party may be permitted to enter the territory

manned by the Receiving Party with service weapon; the working groups shall be charged with developing the mechanism of coordination of the given question with the Joint Control Commission.

Executors: Senior management of the Units of the Parties

Terms: constantly

5. Permits, issued by the competent bodies of another Party, concerning the right to purchase, store and wear shotguns and rifled hunting guns, sport firearms and gas weapons for self-defense, must be legitimized on the territories, manned by either Party.

Constant exchange of information, including dossiers of the owners of shotguns and rifled hunting guns in case of changing place of their residence or moving to the service territory of another Party with the purpose of permanent residence, shall take place.

Executors: Senior management of the Units of Public Order

Terms: constantly

6. In compliance with instructions for use, set by the owner, to provide the opportunity for representatives of both Parties, on official requests or in emergency (operational) procedure, to apply data from bullet and shell casing repositories and other criminal records and collections, owned by each Party.

Executors: Senior management of Informational and Criminalistic Services of the Parties

Terms: constantly

7. If a person is declared to be on the wanted list, the required information concerning search activity on the territory manned by another Party and keeping a file on the given person, shall be immediately presented.

Every decade the Parties must exchange information concerning people who are criminal suspects according to operational data, but are not in the official wanted list on the service territories of the Parties.

Executors: heads of criminal police/militia of the Parties

Terms: constantly

8. All persons, delivered and detained for administrative violations, shall be checked on a mandatory basis in Address Bureaus of the Parties.

Executors: Heads of Internal Affairs bodies of the Parties

Terms: constantly

9. To request data, concerning the presence of the records of convictions (form № 246) through the Central apparatus of the Parties and to facilitate receipt of the required copies of the imposed sentences from juridical instances.

Executors: Information Units of the Parties

Terms: constantly

10. To practice the exchange of information and to make verifications of the wanted hijacked and stolen vehicles on the service territories of the Parties.

Vehicles, stolen and hijacked from the territory of Pridnestrovie shall be declared to be wanted through Interpol of the Ministry of Internal Affairs of the Republic of Moldova.

The motor transport registered in Pridnestrovie shall be checked on a mandatory basis through Interpol of the Ministry of Internal Affairs of the Republic of Moldova.

Executors: Heads of criminal police/militia, Registration Units of the Parties

Terms: constantly

11. With account of mutual interest and expediency, to analyze and introduce necessary modifications in the dislocation of road inspection stations of the police/militia on the adjoining territories manned by the Parties.

Executors: heads of criminal police/militia of the Parties

Terms: the 3rd quarter of 2001

12. To ensure high-quality execution of individual requests, concerning legal aid on criminal cases and materials directed through the Central Departments of the Parties within the terms established by legislation. In case of impossibility of execution of these requests within indicated terms by direct executors, to report via emergency communication means on reasons for delay and approximate dates of execution.

Executors: heads of the Parties

Terms: constantly

13. To verify records and constantly present necessary registration documents to the Information Centers of the Parties and results of investigation and consideration of criminal cases in the courts brought under investigation.

Executors: Informational Units of the Parties

Terms: constantly

14. According to agreement of the Parties, to plan one-time or joint conducting of special operational-preventive activities on the service territories.

Executors: heads of the Parties

Terms: constantly

15. To conduct occasionally joint operational conferences of the heads and specialists of the leading services of the Parties in order to discuss the current questions of the professional activity and organization of interaction.

Executors: heads of the units of the Parties

Terms: not less than once a quarter

16. To create Joint Committee of the Parties in order to frame the agreed decisions and the mechanism of their fulfillment on the following directions of activity of Internal Affairs bodies:

- Concerning the interface of the program-technical system of the Parties;
- Concerning legitimating of investigatory and other procedural actions on criminal cases and materials, carried out in compliance with current legislation of the Parties, on the territory manned by each of the Parties;
- Concerning verification of the data from administrative practice of the bodies of road police/militia of the Parties over the last three years and concerning the procedure of data use in practical activity of the Parties;
- Concerning the procedure of constant exchange of the teaching-methodological and standard acts, concerning the activity of the Parties.

Executors: heads of the Parties

Terms: until November 1, 2001

17. Russian language is used while carrying out reciprocal exchange of information and data, envisaged in provisions of the given Protocol Decision.

18. This document was signed in municipality Chisinau on June 20, 2001 in two original counterparts in Russian, and enters into force upon signing.

**For the Ministry of Internal Affairs
of the Republic of Moldova**

(signed)

V. Dregenel

**For Internal Affairs Bodies
of Pridnestrovie**

(signed)

V. Kurisko