



**COUNCIL OF
THE EUROPEAN UNION**

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NOTE

from:	Mr Matija VIDMAR, Director General, Ministry of Justice of Slovenia
to:	General Secretariat of the Council
Subject:	Implementation of the Council Framework Decision 2005/214/JHA of 24 February 2005 on the application of the principle of mutual recognition to financial penalties - Declaration

Under the Article 20(5) of the Framework Decision, Member States are obliged to transmit to the Council and to the Commission the text of the provisions transposing into their national laws the obligations imposed on them under the Framework Decision.

Consequently the Republic of Slovenia in accordance with the Council Framework Decision 2005/214/JHA of 24 February 2005 on the application of the principle of mutual recognition to financial penalties herewith notifies the competent institutions of the European Union on the adoption of new act, which replaced the existing implementing act. Attached please find the provisions of the Act on International Co-operation in Criminal Matters between the Member States of the European Union – 1, adopted by the National Assembly of the Republic of Slovenia on 23rd May 2013, which enters into force on 20th September 2013 (published in the Official Gazette of the Republic of Slovenia, no.48/20133 of 4th June 2013, hereinafter ZSKZDČEU -1).

In accordance with the provisions of the Council Framework Decision 2005/214/JHA of 24 February 2005 on the application of the principle of mutual recognition to financial penalties the Republic of Slovenia makes the following statements and declarations. Since there has been no modifications regarding the issues, related to the statements and declarations, all declaration remains the same.

1. Determination of the competent authorities - Article 2

a) Decisions under Article 1(a)(i) and (ii) of the Framework Decision

The judicial authorities competent for the enforcement as well as issuance of decisions are district courts.

Territorial jurisdiction of the court is determined according to the permanent or temporary residence of the person on whom the financial sanction has been imposed, and for a legal person according to the registered office entered in the register or other statutory record and, if having a branch office in the Republic of Slovenia, according to the place of the branch office.

If the territorial jurisdiction can not be determined as stated, it should be determined according to the place of the person's property or income which are the subject of enforcement. If more resources or objects are indicated in the proposal concerning the property, the court with territorial jurisdiction is the court competent according to the first indicated means of execution. If the territorial jurisdiction can not be determined as stated above, the competent court is the District Court in Ljubljana.

District courts (okrožna sodišča):

Okrožno sodišče v Celju

Preiskovalni oddelek

Prešernova 22

SI-3000 Celje

Tel: (+386) 3 427 51 00

Fax: (+386) 3 427 51 73

Okrožno sodišče v Kopru

Preiskovalni oddelek

Ferrarska 9

SI-6000 Koper

Tel: (+386) 5 668 30 00

Fax: (+386) 5 639 52 47

Okrožno sodišče v Novi Gorici

Preiskovalni oddelek

Kidričeva 14

SI-5000 Nova Gorica

Tel: (+386) 5 335 17 00

Fax: (+386) 5 335 16 97

Okrožno sodišče v Kranju

Preiskovalni oddelek

Zoisova 2

SI-4000 Kranj

Tel: (+386) 4 271 12 00

Fax: (+386) 4 271 12 03

Okrožno sodišče v Krškem

Preiskovalni oddelek

Cesta krških žrtev 12

SI-8270 Krško

Tel: (+386) 7 488 17 00

Fax: (+386) 7 488 17 68

Okrožno sodišče v Ljubljani

Preiskovalni oddelek

Tavčarjeva 9

SI-1000 Ljubljana

Tel: (+386) 1 366 44 44

Fax: (+386) 1 366 45 18

Okrožno sodišče v Novem mestu

Preiskovalni oddelek

Jerebova ulica 2

SI-8000 Novo mesto

Tel: (+386) 7 338 11 00

Fax: (+386) 7 332 20 58

Okrožno sodišče na Ptuju

Preiskovalni oddelek

Kremljeva ulica 7

SI-2250 Ptuj

Tel: (+386) 2 748 08 00

Fax: (+386) 2 748 08 10

Okrožno sodišče v Mariboru

Preiskovalni oddelek

Sodna ulica 14

SI-2000 Maribor

Tel: (+386) 2 234 71 00

Fax: (+386) 2 234 73 06

Okrožno sodišče v Murski Soboti

Preiskovalni oddelek

Slomškova 21

SI-9000 Murska Sobota

Tel: (+386) 2 535 29 00

Fax: (+386) 2 535 29 45

Okrožno sodišče v Slovenj Gradcu

Preiskovalni oddelek

Kidričeva 1

SI-2380 Slovenj Gradec

Tel: (+386) 2 884 69 08

Fax: (+386) 2 884 69 10

b) Decisions under Article 1(a)(iii) and (iv) of the Framework Decision

The judicial authority competent for enforcement as well as transmission of forms and decisions is the Local Court of Celje:

Okrajno sodišče v Celju

Oddelek za prekrške

Prešernova 23a

SI-3000 CELJE

Tel: (+386) 3 427 51 00

Fax: (+386) 3 427 55 00

2. Language regime - Article 16 (1)

The Republic of Slovenia declares that it will also accept certificates translated in English language.
