**Form 1**

**Information on a decision of a financial penalty**

**based on Article 11, 12 and 15 of Framework Decision 2005/214/JHA[[1]](#footnote-1)**

***Information from the issuing State to the executing State***

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| **a)**  **Authority of the issuing State (Sender)**  Official name:…………………………………………………………………………………  Contact information:…………………………………………………………………………………  **Authority of the executing State (Addressee)**  Official name:……………………….…………………………………………………………………..  Contact information:…………………………………………………………………………………… |
| **b)**  **File reference of the issuing State:………………………………………………………………..**  **File reference of the executing State:……………………………….……..………………** |
| **c)**  **Name of the person concerned: ……………………………….……..…………………………..**  **Date and place of birth: ……………………………….……..……………………………………..**  **Place of residence: ……………………………….……..…………………………………………..**  **OR**  **Name of the legal person concerned: ……………………………….……..……………………**  **Registered seat: ……………………………….……..……………………………………………...** |

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| **d) Voluntary payment in the issuing State (Article 15(3)):**  — amount in euro: ..…….  if applicable, in other national currency of the issuing State: ……… BGN/HRK/CZK/GBP/HUF/PLN/RON/SEK  — date: ………………………  In case of partial payment the financial penalty is to be enforced:  sum of money on conviction of an offence imposed in a decision -  amount of:……………  compensation imposed in the same decision for the benefit of victims -  amount of:…………..  sum of money in respect of the costs of court or administrative proceedings  leading to the decision - amount of:……….  sum of money to a public fund or victim support organisation, imposed in  the same decision - amount of:………. |

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| **e) (Partial)Termination of enforcement (Art. 12 (1), 11)**  **e.1)** The decision:  has ceased to be enforceable in full or hereby is withdrawn in full.  has partially ceased to be enforceable or is partially withdrawn. The following part(s) of the financial penalty still remain to be enforced:  - amount in euro: ..……  if applicable, in other national currency of the issuing state: ………  BGN/HRK/CZK/GBP/HUF/PLN/RON/SEK  - type of financial penalty to be enforced:  sum of money on conviction of an offence imposed in a decision -  amount of:……………  compensation imposed in the same decision for the benefit of victims -  amount of:…………..  sum of money in respect of the costs of court or administrative proceedings  leading to the decision - amount of:……….  sum of money to a public fund or victim support organisation, imposed in  the same decision - amount of:……….  **e.2)** Date of decision, measure or withdrawal:……………………………………………………..  **e.3)** Reasons:  Decision is no longer enforceable because of:   amnesty (Art. 11(1)).   pardon (Art. 11(1)).   review of sentence (Art. 11(2)).   other decision or measure as a result of which the decision (partially) ceases to  be enforceable or is (partially) withdrawn from enforcement of the executing  State (Article 12(1)).  Execution of the decision is statue-barred as of (date)………..………………………  Withdrawal for other reason: ..…………………………………………………………… |
| **f) Other relevant additional information for the executing State:**  ………………………………………………………………………………………………… |
| **g) Signature of the authority of issuing State and/or its representative.**  Name: ………………………………………………………………………………………………...  Post held (title/grade): ………………………………………………………………………………  Date: ………………………………………………………………………………………………….  Official stamp (if available) |

1. Council Framework Decision 2005/214/JHA of 24 February 2005 on the application of the principle of mutual recognition to financial penalties (OJ L 76, 22.3.2005, p. 16) [↑](#footnote-ref-1)