

Government Offices of Sweden

23/11/2017

Ministry of Justice
Sweden

To: European Commission
Secretariat-General

Notification of national measures taken to comply with Sweden's obligations under EU law

Legal act transposed:

Directive 2014/41/EU of the European Parliament and of the Council of 3 April 2014 regarding the European Investigation Order in criminal matters

- 1 The legal act has been transposed through the following national provisions:
 1. Act (2017:1000) on the European Investigation Order;
 2. Act (2017:1001) amending the Act on the Taking of Evidence for a Foreign Court (1946:816);
 3. Act (2017:1002) amending the Act on the Taking of Evidence in a Foreign Court (1946:817);
 4. Act (2017:1003) amending the Act on the Calculation of the Length of Sentences (1974:202);
 5. Act (2017:1004) amending the Act on Central Securities Depositories and the Registration of Financial Instruments (1998:1479);
 6. Act (2017:1005) amending the Act on International Legal Assistance in Criminal Matters (2000:562);
 7. Act (2017:1006) amending the Act on Certain Forms of International Cooperation in Criminal Investigations (2003:1174);
 8. Act (2017:1007) amending the Act on Investment Funds (2004:46);
 9. Act (2017:1008) amending the Act on Banking and Financial Operations (2004:297);
 10. Act (2017:1009) amending the Act on the Recognition and Enforcement of Freezing Orders in the European Union (2005:500);
 11. Act (2017:1010) amending the Special Supervision of Financial Conglomerates Act (2006:531);
 12. Act (2017:1011) amending the Securities Market Act (2007:528);
 13. Act (2017:1012) amending the Act on Public Access to Information and Secrecy (2009:400);

14. Act (2017:1013) amending the Prisons Act (2010:600);
15. Act (2017:1014) amending the Payment Services Act (2010:751);
16. Act (2017:1015) amending the Insurance Business Act (2010:2043);
17. Act (2017:1016) amending the Electronic Money Act (2011:755);
18. Act (2017:1017) amending the Act on Alternative Investment Fund Managers (2013:561);
19. Act (2017:1018) amending the Act on Special Supervision of Credit Institutions and Investment Companies (2014:968);
20. Ordinance on the European Investigation Order (2017:1019);
21. Ordinance (2017:1020) amending the Criminal Records Ordinance (1999:1134);
22. Ordinance (2017:1021) amending the Ordinance on the Criminal Suspects Register (1999:1135).

The statutes are being submitted to the Commission via the MNE implementation database. As a result of these statutes the legal act has been fully transposed.

2 Further notifications concerning this legal act:

In accordance with Article 2(c) and (d) of the Directive, the Commission is hereby informed that prosecutors and general courts are competent to issue and recognise a European Investigation Order when Sweden is the issuing state or the executing state, respectively.

In accordance with Article 5(2) of the Directive, the Commission is hereby informed that Swedish or English may be used for completing or translating the Investigation Order when Sweden is the executing state.

In accordance with Article 22(4), the Commission is hereby informed that the Swedish Police Authority will grant authorisation for the transfer of a person in custody when Sweden is the Member State of transit.

3 The Commission will be informed of any amendments to the national provisions.

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Ulf Wallentheim
Director

If you have any questions, please contact:
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Copy to:

Prime Minister's Office/EU Office