



REPUBLIC OF SLOVENIA  
MINISTRY OF JUSTICE

Župančičeva ulica 3, 1000 Ljubljana

T: 01 369 53 42

F: 01 369 57 83

E: gp.mp@gov.si

www.mp.gov.si

**European Commission  
Directorate B  
Criminal Justice**

**Ms Alexandra Jour-Schroeder,  
Director**

Number: 542-39/2017/4

Date: 30<sup>th</sup> May 2018

**Subject: Notifications pursuant to Articles 31 and 33 of Directive 2014/41/EU of the European Parliament and of the Council of 3 April 2014 regarding the European Investigation Order in criminal matters  
- SLOVENIA**

Dear Ms Jour-Schroeder,

Further to our formal notification of transposition of Directive 2014/41/EU of the European Parliament and of the Council of 3 April 2014 regarding the European Investigation Order in criminal matters through MNE database on 8<sup>th</sup> May 2018, please find below additional data for the Republic of Slovenia.

**Article 31**

The notifications referred to in Article 31 of the Directive:

- are received by the District Court of Ljubljana,
- are sent by the competent state prosecutor.

**Article 33(1)(a)**

Where the Republic of Slovenia is **the executing state**, the competent authorities are:

- state prosecutor at the District State Prosecution Office within the jurisdiction of which the requested investigative measure should be performed; for the cases where the territorial jurisdiction cannot be established the District State Prosecution Office of Ljubljana, for the following investigative measures in pre-criminal or criminal procedure: secret surveillance without using technical devices, feigned purchase, feigned acceptance or giving of gifts or feigned acceptance or giving of bribes, undercover operations without using technical devices, suspended arrest of a suspect or suspended performance of other measures with a view to discovering a major criminal activity (e. g. controlled delivery);

- investigative judge at the District Court within the jurisdiction of which the requested investigative measure should be performed; for the cases where the territorial jurisdiction cannot be established the District Court of Ljubljana, for the remaining investigative measures in pre-criminal or criminal procedure;
- the Local Court within the jurisdiction of which the requested investigative measure should be performed for investigative measures in the procedure on misdemeanours.

Where the Republic of Slovenia is **the issuing state**, the competent authorities are:

- state prosecutor at the District State Prosecution Office or the Specialised State Prosecution Office of the Republic of Slovenia for the following investigative measures in pre-criminal or criminal procedure: secret surveillance without using technical devices, feigned purchase, feigned acceptance or giving of gifts or feigned acceptance or giving of bribes, undercover operations without using technical devices, suspended arrest of a suspect or suspended performance of other measures with a view to discovering a major criminal activity (e. g. controlled delivery);
- investigative judge at the District Court for the remaining investigative measures in pre-criminal or criminal procedure;
- the Local Court for investigative measures in the procedure on misdemeanours.

**Article 33(1)(b)**

Slovene or English language.

**Article 33(1)(c)**

The Republic of Slovenia did not designate a central authority regarding the European Investigation Order.


**Article 33(2)**

The competent authorities of the other Member State should send:

- the European Investigation Order
- details on the identity of the individual to be transited through Slovenia.

Sincerely and with best regards,



  
**Katja Rejec Longar,**  
**Director of International Cooperation and MLA Office**