

18 December 2020

Tania Schroeter  
Deputy Head of Unit  
European Commission  
Brussels

Dear Tania Schroeter,

**Regulation (EU) 2018/1805 of the European Parliament and of the Council of 14 November 2018 on the mutual recognition of freezing orders and confiscation orders**

I am writing to you regarding Regulation 2018/1805, which will apply directly in the United Kingdom from 19 December until the end of the transition period on 31 December 2020.

In accordance with Article 4(2) of Regulation 2018/1805, the United Kingdom declares that the issuing authority is to transmit the original freezing order or a certified copy thereof together with the freezing certificate.

In accordance with Article 14(2) of Regulation 2018/1805, the United Kingdom declares that the issuing authority is to transmit the original confiscation order or a certified copy thereof together with the confiscation certificate.

Article 24 of Regulation 2018/1805 requires the United Kingdom to notify the Commission of relevant competent authorities. The attached Annex lists the competent authorities in the United Kingdom. In addition, could we please ask for the list of competent authorities that have been notified by other Member States.

Yours Sincerely,



Neil Parkin

## **Annex A**

### **England and Wales**

CPS Proceeds of Crime  
5th Floor, Zone A,  
102 Petty France,  
London  
SW1H 9AJ  
Email: [CPSPOC.PreEnforcement@cps.gov.uk](mailto:CPSPOC.PreEnforcement@cps.gov.uk)

The Director of the Serious Fraud Office  
2-4 Cockspur Street  
London  
SW1Y 5BS  
email: [MLA-EIOtoSFO@sfo.gov.uk](mailto:MLA-EIOtoSFO@sfo.gov.uk)  
Tel: +44 (0)20 7239 7272

### **Scotland**

Crown Office  
International Cooperation Unit  
25 Chambers Street  
EDINBURGH  
EH1 1LA  
Email: [COICU@copfs.gov.uk](mailto:COICU@copfs.gov.uk)  
Tel: 0131 243 8152

### **Northern Ireland**

Public Prosecution Service  
High Court and International Section  
Belfast Chambers  
93 Chichester Street  
Belfast  
BT1 3JR  
Email: [highcourtand.international@ppsni.gov.uk](mailto:highcourtand.international@ppsni.gov.uk)