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COVER NOTE

from:	Mr. Carlos Bastarreche, Permanent Representative, Permanent Representation of Spain to the European Union
to:	Mr. Ivan Bizjak, Director-General, DGH, Justice and Home Affairs, General Secretariat of the Council
Subject:	Framework Decision 2005/214/JHA of 24 February 2005 on the application of the principle of mutual recognition to financial penalties – Notification letter

Delegations will find in the annex a notification letter from Spain.

Brussels, 19 January 2009

Mr. Iván Bizjak
Directorate-General for Justice and Home Affairs
General Secretariat of the Council of the European Union
Rue de la Loi, 175
1048 Brussels

Sir,

In accordance with Article 2.1 of Council Framework Decision 2005/214/JHA of 24 February 2005, on the application of the principle of mutual recognition to financial penalties, I am writing to notify you of the competent Spanish issuing and executing authorities.

The competent authority where Spain is the issuing state:

- The Criminal court responsible for enforcing the decision in Spain

The competent authority where Spain is the executing state:

- The criminal court which has jurisdiction over the place where the properties or sources of income, or the usual place of residence, of the natural person or the registered office of the legal person to whom/which the decision applies are located.

(complimentary close)

Carlos Bastarreche