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**Israel
and
Spain**

Agreement between the State of Israel and the Kingdom of Spain on co-operation in combating crime. Jerusalem, 18 April 2007

Entry into force: *29 January 2008 by notification, in accordance with article 13*

Authentic texts: *English, Hebrew and Spanish*

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**Israël
et
Espagne**

Accord de coopération entre l'État d'Israël et le Royaume d'Espagne dans la lutte contre la criminalité. Jérusalem, 18 avril 2007

Entrée en vigueur : *29 janvier 2008 par notification, conformément à l'article 13*

Textes authentiques : *anglais, hébreu et espagnol*

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[ENGLISH TEXT – TEXTE ANGLAIS]

**AGREEMENT BETWEEN THE STATE OF ISRAEL AND THE
KINGDOM OF SPAIN ON CO-OPERATION IN COMBATING CRIME**

The State of Israel and the Kingdom of Spain, hereinafter the Parties";

Recognising the importance of deepening and developing co-operation to combat crime in its different forms;

BEARING IN MIND the existing friendly relations between the two countries;

RECALLING the UN Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances of 1988, the Single Convention on Narcotic Drugs of 1961 as modified by the Protocol of 1972 and the Convention on Psychotropic Substances of 1971; as well as the Convention against Transnational Organised Crime, done at New York on 15th November 2000;

Guided by the principles of equality, reciprocity and mutual assistance;

Have agreed as follows:

Article 1

Scope of co-operation

1. The Parties do hereby commit themselves to carry out, in conformity with their relevant national legislation in force, police co-operation activities in combating illicit trafficking in narcotic drugs and other forms of serious crimes within the competence of the authorities appointed to implement this Agreement in Article 6.
2. Co-operation shall include:

- a) Exchange of information;
- b) Co-ordination of activities of their respective agencies concerned with the fight against illicit trafficking in narcotic drugs and other forms of serious crime;
- c) Share of knowledge and experience and mutually promote their study and research in the fight against illicit trafficking in narcotic drugs and other forms of serious crime;
- d) Organisation of meetings, lectures, seminars and courses for training workers in the field of the fight against illicit trafficking in narcotic drugs and other forms of serious crime;
- e) Co-operation and mutual assistance, in accordance with this Agreement, between the prison services of both Parties.
- f) Forming joint work groups of experts on matters of common interest, especially devoted to combating drugs and psychotic substances, the precursors and derivatives thereof, as well as investigation in the field of money laundering.

Article 2

Illicit Trafficking in Narcotic Drugs

1. Within the framework of the provisions in force in their own countries and pursuant the following UN Conventions: the Single Convention on Narcotic Drugs open to signature in New York on 30th March 1961, as amended by the 25th March 1972 Protocol; the Convention on Psychotropic Substances, open to signature in Vienna on 21st February 1971; the Convention Against the Illicit

Trafficking in Narcotic Drugs and Psychotropic Substances and its Annex, open to signature in Vienna on 20th December 1988, in accordance with the provisions of Article 2.1.; the Parties shall also send each other reports of origin and analysis of narcotic substances seized, copies of investigation documents, and also mutually exchange information in this matter, to the extent that the matter concerns the other party.

2. The Parties shall, when necessary, reciprocally invite the officials of each other's competent authorities for consultations with a view to improve co-operation in combating illicit trafficking in narcotic drugs and psychotropic substances.

Likewise, if the Parties deem it appropriate, rapid alert systems on drug traffickers' profiles and to control routes used in such trafficking shall be agreed upon.

Article 3

Other forms of serious crimes

1. The Parties shall cooperate in order to prevent and combat other forms of serious crimes, especially in its organised forms, including: terrorism, in as much as it is under the responsibility of the authority responsible for the implementation of this Agreement; crimes against the life; illegal immigration and trafficking of persons; kidnapping; forgery, illegal use of identity documents; money laundering stemming from criminal activities; unlawful traffic in cultural assets of historical value and works of art; serious financial offences; *sex crimes*; offences committed through cyber systems.
2. In accordance with the provisions of Article 2.1. the Parties shall also collaborate in combating crime, in conformity with their relevant national legislation in force and this Agreement through:

- a) Technical and scientific assistance, exchange of information by experts and lending of specialised technical equipment;
- b) Discussion of experiences and exchange of experts and consultations;
- c) Co-operation in the field of vocational training.

Article 4

Information sharing

The Parties shall co-operate in:

- a) Informing each other reciprocally on the investigations under way into the different forms of organised crime, including terrorism and connections, structure, operation and methods thereof, to the extent that the subject matter concerns the other Party;
- b) Sharing information on the general situation, crime trends, the methods and new forms of international crime in their respective States;
- c) Sharing information on the results of criminal and criminological investigations carried out, as well as reciprocal information on investigation techniques and methods for combating international crime;
- d) Sharing information concerning the use of crime technology, as well as of the methods and means of criminal investigation, the exchange of leaflets, publications and the results of scientific research in the fields covered by this Agreement;
- e) Whenever necessary, holding work meetings to prepare and assist in the carrying out of coordinated measures.