

National Contacts

Intellectual property crime investigation and prosecution







This document was compiled by the IPC project at Eurojust. The IPC project is funded by the EUIPO and implemented by Eurojust under the terms of their service-level agreement of March 2021. The project aims to enhance cooperation and deliver an efficient and coherent response to IP crimes at the EU level.

Executive summary

In March 2021, the European Union Agency for Criminal Justice Cooperation (Eurojust) and the European Union Intellectual Property Office (EUIPO) signed a 4-year service-level agreement aimed at strengthening cooperation in the area of intellectual property crime (IPC) and providing a more robust response against intellectual property (IP) crimes at the EU level.

As part of this agreement, Eurojust began the implementation of the IPC project, a novel initiative aiming at enhancing the judicial response against counterfeiting and piracy – by supporting EU Member States with complex cross-border IPC investigations – and contributing to the work of the EUIPO in the area of IP infringements. To that end, the project focuses on building, promoting and exchanging knowledge, tools and expertise, as well as on raising awareness.

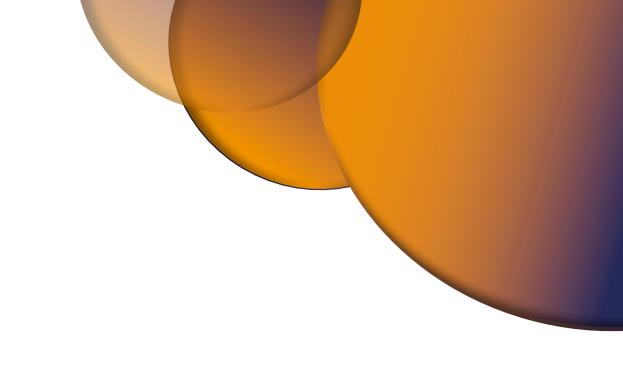
The IPC project has compiled a list of national law enforcement, prosecution, and judicial services responsible for investigating and prosecuting IP crimes as part of its project goals. This catalogue includes descriptions of national institutions in charge of investigating and prosecuting IP crimes, as well as contact information for 27 EU Member States and 13 affiliated Third Countries. This collection of national institutions and their contacts is intended to help legal practitioners understand national structure and to make it easier to contact relevant national institutions.

In general, the investigation and prosecution of IP crimes adhere to general criminal procedure and jurisdiction rules. In most countries, general police and prosecution services handle IP crime investigation and prosecution. However, in some cases, as demonstrated in this document, specialised units were established specifically for IP crime investigation and prosecution.

Each page is dedicated to a Member State or an affiliated Third Country. Countries are ordered in alphabetical order based on the country name in the English language. Access to the relevant websites is provided through hyperlinks, which can be accessed by pressing the 'Ctrl' key while simultaneously clicking on the web address provided on the page.

Disclaimer

The information included in the present documet has been obtained via publically available resources. In the event of errors or inconsistencies in this document, please notify the IPC Project at <u>IPCrime@eurojust.europa.eu</u>.





NATIONAL CONTACTS OF EU MEMBER STATES

AUSTRIA

Republik Österreich

Intellectual Property infringements can have civil and criminal law consequences under the Austrian system. However, the IP offences are subject to private prosecution, which may be initiated only by the person or business damaged by the infringement – not the public prosecutor.

Law Enforcement Agencies

Customs Administration

- zollinfo@bmf.gv.at
- +43 50 233 740
- https://www.bmf.gv.at/

Prosecution

Public Prosecutor's Offices

Only for the criminal offence set in Section 124 of the Criminal Code

- List of contact details based on the recion: <u>access here</u>
- https://www.justiz.gv.at/home/staatsanwaltschaften/re cht-einfach-erklaert.afa.de.html

In private prosecution matters, the preliminary investigation is not opened by the private prosecutor. The private prosecutor may only apply for provisional pecuniary orders.

Nonetheless, the **Austrian Customs Administration** can conduct seizure operations.

Austria applies the principle of 'prosecution after claim of the victim', stipulating that infringement of IP rights is a private prosecution crime, since this crime concerns the rights of the IP right owner, and it is more suitable for the victim to decide whether to claim his rights or not.

Criminal proceedings are conducted according to the general principles of the Code of Criminal Procedure. The private prosecutor is generally entitled to the same rights as the public prosecutor (with exceptions regarding certain sanctions).

The public prosecutor cannot initiate criminal proceedings, except for criminal offences described in Section 124 of the Criminal Code (Scouting of a business or trade secret for the benefit of foreign countries). In this case, the **Public Prosecutor's Office** is responsible for the prosecution of this criminal offence.

Judiciary

Vienna's Regional Court

- servicecenter.lgstrafwien@justiz.gv.at
- +43 1 40127 0
- Landesgerichtsstr. 11, 1080 Vienna
- https://www.justiz.gv.at/lg-fuer-strafsachen-wien/ landesgericht-fuer-strafsachen-wien.2fe.de.html

According to the Trademark Protection Act, the Copyright Act and the Patent Act, **Vienna's Regional Court for criminal matters** has exclusive jurisdiction for criminal law remedies based on IP infringements.

BELGIUM

Royaume de Belgique/

Koninkrijk België

In Belgium, general provisions of criminal procedure apply to the investigation and prosecution of intellectual property crimes. These crimes fall under the general rules of jurisdiction.

Law Enforcement Agencies

Belgian Federal Police

- Contacts based on the region: <u>access here</u>
- https://www.police.be/fr

Federal Service Economy - Anti-Counterfeiting Unit

- piie.contact@economie.fgov.be
- +32 800 120 33
- Rue du Progrès, 50,1210 Brussels
- https://economie.fgov.be/en

Prosecution

Federal Prosecutor's Office

- parquet.federal@just.fgov.be
- +32 557 77 11
- Rue aux Laines, 66 boite 1, 1000 Brussels
- https://www.om-mp.be/fr/votre-mp/parquet-federal/con tact

Public Prosecutor's Office

- Contact details based on the region: access here
- https://www.om-mp.be/fr/node/52

Judiciary

Belgian Courts and Tribunals

- Ontact details based on the region: access <u>here</u>
- https://www.tribunaux-rechtbanken.be/fr

IP crime investigations are conducted by the **Belgian Federal Police**. There is no unit specialised in investigating IP crimes.

IP crime investigations are also carried out by a unit specialised in IP crime investigations within the Federal Public Service Economy's Directorate-General for Economic Inspection called the Anti-Counterfeiting Unit.

Public Prosecutor's Offices are responsible for prosecuting IP crimes. There is no unit specialised in prosecuting IP crimes.

The **Federal Public Prosecutor's Office** is responsible for international judicial cooperation through mutual legal assistance and for acting as a central contact point for international judicial authorities.

- Police Courts;
- First Instance Courts;
- Courts of Appeal; and
- The Supreme Court.

BULGARIA

Република България

In Bulgaria, general provisions of criminal procedure apply to the investigation and prosecution of intellectual property crimes. These crimes fall under the general rules of jurisdiction.

Law Enforcement Agencies

General Directorate National Police (GDNP) ▼ gdnp@mvr.bg ● 1715 Blvd. 1 Aleksandar Malinov Str., 1715 Sofia ● https://www.mvr.bg/ Sector on Illegal Content on the Internet at the Cybercrime Department of the General Directorate for Combating Organised Crime (GDCOC)	IP criminal offences are investigated by the General Directorate National Police (GDNP) . There is no unit specialised in investigating IP crimes. In case the criminal offences are committed in the cyber space, the investigations are conducted by the Sector on Illegal Content on the Internet at the Cybercrime Department of the General Directorate for Combating Organised Crime (GDCOC) .
 gdbop@mvr.bg +359 2 982 83 63 Bull. 133A Tsarigradsko Shose Str., 1784 Sofia <u>https://www.gdbop.bg/</u> 	
Prosecution	
General Prosecutor's Office ▶ prbcont@prb.bg ▶ +359 2 982 83 63 ● 2 Vitosha Blvd., 1061 Sofia ● https://prb.bg/prokuratura/glaven-prokuror/en	The General Prosecutor's Offices are responsible for prosecuting IP crimes. There is no unit specialised in prosecuting IP crimes.
Judiciary	
Bulgarian Courts Bulgarian justice portal with contact details of each court: https://portal.justice.bg/	 There are no courts specialised in IP crimes. This type of crime falls under the general court system. The general courts are organised in a four-tier system: District Courts; Provincial Courts; Courts of Appeal; The Supreme Court of Cassation.

offences committed by organised groups).

CROATIA

Republika Hrvatska

In Croatia, general provisions of criminal procedure apply to the investigation and prosecution of intellectual property crimes. These crimes fall under the general rules of jurisdiction.

Law	Enforcement A	Agencies
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UROJUST

Croatian Police Force

- 🐱 policija@mup.hr
- Contact details based on the location: access <u>here</u>
- https://policija.gov.hr/

General Police Directorate

- +385 1 3788 111
- Ilica 335, 10 000 Zagreb
- https://policija.gov.hr/o-ravnateljstvu/9

Prosecution

Prosecutor General's Office

- 🐱 pisarnica@dorh.hr
- +385 1 4591 888
- 🧿 🛛 Gajeva 30a, 10000 Zagreb
- https://dorh.hr/en

IP crime investigations are conducted by the **Croatian police force**. There is no unit specialised in investigating IP crimes.

To perform the regular police activities, an administrative organisation – the **General Police Directorate** – was established within the Ministry of Interior. The General Police Directorate is also responsible for implementing international agreements on police cooperation.

The State Attorney's Office is responsible for the prosecution of the IP crimes.

There is no unit specialised in prosecuting IP crimes.

Judiciary

Croatian Courts

- Contact details based on the region: access here
- https://sudovi.hr/en

- Municipal Courts;
- Country Courts;
- The High Criminal Court; and
- The Supreme Court.

CYPRUS

Κυπριακή Δημοκρατία

In Cyprus, general provisions of criminal procedure apply to investigation and prosecution of the intellectual property crimes. These crimes fall under the general rules of jurisdiction.

Law Enforcement Agencies

	0	
	ce for Combating Intellectual Property Theft and Gambling iprc@police.gov.cy +357 22808200 Evangelou Floraki Street, p.c. 1478 Nicosia https://www.police.gov.cy/police/police.nsf/All/4CE0D 33547977B7EC22584000041D64E?OpenDocument	The IP crimes are investigated by a specialised unit within the Cyprus Police called Office for Combating Intellectual Property Theft and Illegal Gambling, which is part of the Crime Combating Department.
Pr	osecution	
Atto	att.gen@law.gov.cy +357 22889100 Apelli 1, P.C. 1080, 1403 Nicosia http://www.law.gov.cy/law/law.nsf/home-el/home-el?open form List of Public Prosecutor's Offices and their contacts details can be found <u>here</u>	The prosecution of IP crimes falls under the general competence of the Attorney General's Office . There is no unit specialised in prosecuting IP crimes.
Ju	diciary	
Cypr © ⊕	riot Courts and Tribunals Contact details based on the region: access <u>here</u> <u>http://www.supremecourt.gov.cy/judicial/sc.nsf/DMLJudiciary_en?opendocument</u>	 There are no specialised courts on IP crimes. This type of crime fall under general court system. The general courts are organised in a two-tier system: District Courts (for offences punishable by a term of imprisonment not exceeding five years and/or a fine not exceeding C£ 50,000); Assize Courts (or offences punishable by a term of imprisonment exceeding five years); The Supreme Court.

CZECH REPUBLIC

Česká republika

In the Czech Republic, general provisions of criminal procedure apply to the investigation and prosecution of intellectual property crimes. These crimes fall under the general rules of jurisdiction.

Law Enforcement Agencies

EUROJUST

Department of Economic Crime of the Office of the Criminal Police and Investigation Service

- epodatelna.policie@pcr.cz
- +420 974 813 800
- Schr. 62/KPV, 170 89, Praha 7, Strojnická 27
- https://www.policie.cz/clanek/uskpv-ohk-odbor-hospodar ske-kriminality.aspx

IP crimes investigations are conducted by the **Department of Economic Crime** of the **Office of the Criminal Police and Investigation Service,** which is a part of the **Czech National Police**.

There is no unit specialised in investigating IP crimes.

Prosecution

Prosecutor General's Office

- podatelna@nsz.brn.justice.cz
- +420 542 512 111
- Jezuitská 585/4 660 55 Brno
- https://verejnazaloba.cz/en/prosecutor-generals-office/

The Prosecutor General's Offices are responsible for the prosecuting of the IP crimes.

There is no unit specialised in prosecuting IP crimes.

Judiciary

Checz Courts

- Contact details based on the region: access <u>here</u>
- https://www.justice.cz/

- District Courts;
- Regional Courts;
- High Courts; and
- The Supreme Court.

DENMARK

Kongeriget Danmark

In Denmark, general provisions of criminal procedure apply to the investigation and prosecution of intellectual property crimes. These crimes fall under the general rules of jurisdiction.

Law Enforcement Agencies

	onal Unit for Special Crime - (National Enhed for ig Kriminalitet- NSK)	IP crimes investigations are conducted by the National Unit for Special Crime (National Enhed for Særlig Kriminalitet- NSK) investigating the
	nsk@politi.dk +45 30 53 59 19 Kampmannsgade 1, 1604 København V https://politi.dk/virksomheden/national-enhed-for-saer lig-kriminalitet	most complex economic crime, organised crime and cybercrime. There is no unit specialised in investigating IP crimes.The Police's Online Patrol was launched to strengthen the police's digital presence.
D		
Pr	osecution	

Judiciary

Danish Courts and Tribunals

- Contact details based on the region: access <u>here</u>
- https://www.domstol.dk/

- District Courts;
- Two High Courts; and
- The Supreme Court.

ESTONIA

Eesti Vabariik

In Estonia, general provisions of criminal procedure apply to the investigation and prosecution of intellectual property crimes. These crimes fall under the general rules of jurisdiction.

Law Enforcement Agencies

Estonian Police and Border Guard Board

- ppa@politsei.ee
- 🧧 Pärnu mnt 139, Tallinn, 15060

EUROJUST

https://www.politsei.ee/en/

IP crime investigations fall under the competence of the **Estonian Police and Border Guard Board**. There is no unit specialised in investigating IP crimes.

Prosecution

Public Prosecutor's Offices

- info@prokuratuur.ee
- +372 6 944 274
- 👂 🛛 Wismari 7, 15188 Tallinn
- https://www.prokuratuur.ee/
- List of Regional Prosecutor's Offices and their contacts details can be found <u>here</u>

The prosecution of IP crimes falls under the general competence of **Public Prosecutor's Offices**. There is no unit specialised in prosecuting IP crimes.

Judiciary

Estonian Courts

- Contact details based on the region: access here
- https://www.kohus.ee/eesti-kohtud/kohtususteem-kolmeast meline

- County Courts;
- Administrative Courts;
- Circuit Courts; and
- The Supreme Court.

FINLAND

Suomen tasavalta

In Finland, general provisions of criminal procedure apply to the investigation and prosecution of intellectual property crimes. These crimes fall under the general rules of jurisdiction.

Contact details of the Supreme Court: access here

Law Enforcement Agencies	
 Finnish Police kirjaamo.helsinki@poliisi.fi +358 295 470 011 Contacts based on the location: access <u>here</u> https://poliisi.fi/en/frontpage Finnish Customs johtokeskus@tulli.fi Contacts based on the location: access <u>here</u> https://tulli.fi Kontacts based on the location: access <u>here</u> https://tulli.fi/etusivu 	The IP crimes investigations are conducted by the Finnish Police and Finnish Customs based on the location. Neither the police nor customs have units specialised in IP investigations.
Prosecution	
 Prosecution District of Southern Finland etela-suomi.syyttaja@oikeus.fi + 358 29 562 2100 Porkkalankatu 13, FI-00180 Helsinki https://syyttajalaitos.fi/en/contact-information. 	The investigation of industrial property crimes falls under the competence of specialised prosecutors of the Prosecution District of Southern Finland . Recently, a special team was set up to prosecute IP and cybercrimes, as well as criminal offences related to business secrets.

Ju	diciary	
Hels	inki District Court	IP crimes fall under industrial property offenses. Helsinki District Court has jurisdiction over
	helsinki.ko@oikeus.fi	these cases as a first instance court.
\$	+ 358 2956 44273	The Helsinki Court of Appeals is the second
\bigcirc	Porkkalankatu 13, 00180 Helsinki	instance court for the IP-related criminal cases.
	https://oikeus.fi/karajaoikeudet/helsinginkarajaoikeus/en/_ index.html	The Supreme Court is the third and the final instance.
	Contact details of Helsinki Court of Appeals: access here	

FRANCE

République Française

In France, general provisions of criminal procedure apply to the investigation and prosecution of intellectual property crimes. These crimes fall under the general rules of jurisdiction.

Law Enforcement Agencies

Directorate-General for Competition, Consumer Affairs and Fraud Prevention (DGCCRF)		Pursuant to Article L. 511-13. 3° du Code de la Consommation, the Directorate-General for Competition, Consumer Affairs and Fraud
▼●●●	Signal Corso system: <u>https://signal.conso.gouv.fr/</u> +32 809 540 550 B.P.60 - 34935 Montpellier Cedex 9 <u>https://www.economie.gouv.fr/contact/contacter-la-dgccrf</u> Submit complaint to the police or gendarmerie <u>online</u>	Prevention (DGCCRF) is authorised to investigate and establish infringements in terms of trademark counterfeiting.
Pro	osecution	
⊕ ⊕	lic Prosecutors Contact details based on the locaton: <u>access here</u> Submit complaint to the public prosecutor <u>online</u> eral Prosecutor's Office sec.pg.courdecassation@justice.fr +33 1 44 32 95 95 6 boulevard du Palais, 75001 Paris https://www.courdecassation.fr/formulaires/contact	The prosecution of IP crimes falls under the competence of the general prosecution system. At the first instance courts, the prosecution is led by public prosecutors (Procureur de la République) . At the appellate courts and Court of Cassation, the prosecution is led by the General Prosecutor's Office (Parquet Général) .
Iud	liciary	
	Ich Courts List of French courts and their contact details: <u>access here</u>	 There are no specialised courts on IP crimes. This type of crime fall under general court system. The general courts are organised in a three-tier system: District Courts; Regional Courts; and

• Court of Cassation.

GERMANY

Bundesrepublik

Deutschland

In Germany, general provisions of criminal procedure apply to the investigation and prosecution of intellectual property crimes. These crimes fall under the general rules of jurisdiction.

Law Enforcement Agencies	
Customs Office - Central Information Unit enquiries.english@zoll.de +49 351 44834 530 Postfach 10 07 61, 01077 Dresden https://www.zoll.de/EN/Home/home_node.html. State Police Agencies (Landespolizeien) Contact details based on each state: access here 	At the federal level, IP crime investigations fall under the competence of the Customs Office , which is supported by the Federal Police . At the state level, investigations of IP crimes are carried out by the State Police Agencies (Landespolizeien). There are no units specialised in IP crime investigations.
Prosecution	
 Public Prosecutor's Offices List of Public Prosecutor's Offices and their contact details: access here 	The prosecution of IP crimes falls under the competence of the Public Prosecutor's Offices . There is no unit specialised in prosecuting IP crimes.
Judiciary	
Swedish Courts Isst of German courts and their contact details: access here https://www.justiz.nrw.de/	There are no courts specialised in IP crimes. This type of crime falls under the general court system. Jurisdiction is exercised by the federal courts and the courts of the 16 federal states. State level courts are organised in a three-tier system:

- Local Courts;
- Regional Courts; and
- Higher Regional Court.

Decisions of Regional Courts (on juvenile cases) and Higher Regional Courts can be revised by the Federal Court of Justice.

GREECE

Ελληνική Δημοκρατία

In Greece, general provisions of criminal procedure apply to the investigation and prosecution of intellectual property crimes. These crimes fall under the general rules of jurisdiction.

Law Enforcement Agencies

Helenic Police - Economic Crime Directorate

- financialpolice@hellenicpolice.gr
- +30 2106476431
- 😑 🛛 173 Alexandras Ave., P.C. 115 22, Athens
- http://www.astynomia.gr/

The IP crimes' investigation fall under the competence of **Economic Crime Directorate of Hellenic Police.**

There are no units specialised in investigating IP crimes.

Prosecution

Prosecutor's Office at te Supreme Court

- List of contact details: <u>access here</u>
- 121 Alexandras Avenue Athens
- https://eisap.gr/eisaggelia-areiou-pagou/

Public Prosecutor's Offices

List of Public Prosecutor's Offices and their contact details: <u>access here</u> The prosecution of IP crimes falls under the competence of the general prosecution jurisdiction.

Prosecutor's Offices consist of the Prosecutor's Office at the Supreme Court, the Prosecutor's Office at the Court of Appeals and the Public Prosecutor's Offices (at the first instance courts).

The Prosecutor's Offices do not have units specialised in prosecuting IP crimes.

Judiciary

Greek Courts

https://www.ministryofjustice.gr/?page_id=612#_

- Magistrate Courts;
- Courts of Appeal; and
- The Supreme Court.

HUNGARY

Magyarország

In Hungary, general provisions of criminal procedure apply to the investigation and prosecution of the intellectual property crimes. These crime fall under the general rules of jurisdiction.

Law Enforcement Agencies

National Tax and Customs Administration (NTCA)

- 🐱 kmbig@nav.gov.hu
- +36 1 430-9763
- 🥚 1033 Budapest,Huszti, Út 42,1300, Budapest, Pf. 216
- https://nav.gov.hu/
- Ontact details of regional offices: <u>access here</u>

IP crime investigations fall under the competence of **the National Tax and Customs Administration (NTCA)**. Investigations are region-based and handled by regional offices of the NTCA.

There are no units specialised in investigating IP crimes in the NTCA.

Prosecution

Public Prosecution Service

- 🐱 info@mku.hu
- +36 1 354 5500
- 🔵 🛛 Markó street 16, 1055 Budapest
- http://ugyeszseg.hu/en/

The prosecution of IP crimes falls under the competence of **the Public Prosecution Service**.

There is no unit specialised in prosecuting IP crimes.

Judiciary

Hungarian Courts

- List of Hungarian courts and their contact details: <u>access here</u>
- https://birosag.hu/

- District Courts;
- Administrative and labour courts;
- Regional Courts of Appeal; and
- The Curia.

IRELAND

Poblacht na hÉireann

In Ireland, general provisions of criminal procedure apply to the investigation and prosecution of intellectual property crimes. These crimes fall under the general rules of jurisdiction.

Law Enforcement Agencies

Intellectual Property & Counterfeit Investigations Unit

- 🔀 Nbei.ipeu@garda.ie
- +353 85 8059 952; +353 87 7902 966
- Harcourt Square, Harcourt Street, Dublin 2, D02 DH42
- https://www.garda.ie/en/about-us/organised-serious-crime/ garda-national-bureau-of-criminal-investigation/

IP crime investigations fall under the competence of the Intellectual Property & Counterfeit Investigations Unit of the Garda National Bureau of Criminal Investigation, which is part of Ireland's National Police and Security Service.

Prosecution

Public Prosecutor's Office

- 🐱 dpp@dppireland.ie
- + 353 1 858 8500
- Infirmary Road, Dublin 7, D07 FHN8
- https://www.dppireland.ie/

The prosecution of IP crimes falls under the competence of **the Public Prosecutor's Offices**.

There is no unit in the Public Prosecution Office specialised in prosecuting IP crimes.

Judiciary

Irish Courts

- List of Irish courts and their contact details: <u>access here</u>
- https://www.courts.ie/

- Circuit Courts and District Courts organised on a regional basis;
- High Court and Court of Appeals; and
- The Supreme Court.

ITALY

Repubblica Italiana

In Italy, general provisions of criminal procedure apply to the investigation and prosecution of intellectual property crimes. These crimes fall under the general rules of jurisdiction.

Law Enforcement Agencies

Anti-Counterfeiting and Product Security Group (Nucleo Speciale Beni e Servizi)

💌 rm221.protocollo@gdf.it

Public Prosecutor's Offices

- +39 6 96513691
- 🌔 🛛 Via Fortunato Depero, n. 76 00155 Roma
- https://www.gdf.gov.it/reparti-del-corpo/territorio/ lazio/ roma/nucleo-speciale-beni-e-servizi-roma

In Italy, there is a network of special units that handle IP crime investigations within **the Guardia di Finanza**.

At the central level, IP crime investigations are carried out by the **Anti-Counterfeiting and Product Security Group (Nucleo Speciale Beni e Servizi).**

At the local level, each province has an **Economic** and Financial Police Unit.

Prosecution

• List of Public Prosecutor's Offices and their contact details: <u>access here</u>

The prosecution of IP crimes falls under the competence of **the Public Prosecutor's Offices**.

There is no unit specialised in prosecuting IP crimes.

Judiciary

Italian Courts

List of Italian courts and their contact details: <u>access here</u>

- Peace and Regional Tribunals;
- Courts of Appeals; and
- The Supreme Court.

LATVIA

Latvijas Republika

In Latvia, general provisions of criminal procedure apply to the investigation and prosecution of intellectual property crimes. These crimes fall under the general rules of jurisdiction.

Law Enforcement Agencies

The 3th Unit of the Economic Crime Combating Division of the State Police

- 🐱 enap@vp.gov.lv
- +371 67208663
- 🬔 Ciekurkalna 1, Riga
- https://www.vp.gov.lv/en

IP crime investigation fall under the competence of **State Police.**

At the headquarters of the State Police, a specialised unit - **the 3th Unit of the Economic Crime Combating Division of the State Police** - deals with the coordination of the IP crimes committed online.

Prosecution

Prosecution's Office

- 🐱 pasts@lrp.gov.lv
- +371 67 044 400
- Kalpaka bulvāris 6, Rīga
- http://www.prokuratura.lv/en_

The prosecution of IP crimes falls under the competence of the first-level prosecution offices.

There is no unit specialised in prosecuting IP crimes.

Judiciary

Latvian Courts

- List of Latvian courts and their contact details: <u>access here</u>
- https://tiesas.lv/

- District Courts;
- Regional Courts; and
- The Supreme Court.

LITHUANIA

Lietuvos respublika

In Lithuania, general provisions of criminal procedure apply to the investigation and prosecution of intellectual property crimes. These crimes fall under the general rules of jurisdiction.

Law Enforcement Agencies

Office of Commissioner-General of the Police

County Chief Police Commissariats investigate IP crimes based on their local jurisdiction.

There are no units specialised in IP crime investigations.

Prosecution

🗾 info@policija.lt

+370 5 271 6444

partment-contacts

District Prosecutor's Offices

Saltoniškių g. 19, 08105 Vilnius

List of District Prosecutor's Offices and their contact details: <u>access here</u>

https://policija.lrv.lt/en/structure-and-contacts/police-de

Prosecutor General's Office

- 🗾 generaline.prokuratura@prokuraturos.lt
- +370 5 250 0970
- Rinktinės g. 5A, LT-01515 Vilnius
- https://www.prokuraturos.lt/

The prosecution of IP crimes falls under the competence of the **District Prosecutor's Offices** and **Prosecutor General's Office**.

There is no unit specialised in prosecuting IP crimes.

Judiciary

Lithuanian Courts

- List of Lithuanian courts and their contact details: <u>access here</u>
- https://www.teismai.lt/lt

- District Courts;
- Regional Courts;
- Court of Appeals; and
- The Supreme Court.

LUXEMBOURG

Groussherzogtum

Lëtzebuerg

In Luxembourg, general provisions of criminal procedure apply to the investigation and prosecution of the intellectual property crimes. These crime fall under the general rules of jurisdiction.

I	F f		
Law	Enforcen	ient Ag	gencies

Grand-Ducale Police

- List of police stations and their contact details: access here
- https://police.public.lu/en.html

IP crime investigations fall under the competence of **the Grand–Ducale Police**.

There are no units specialised in IP crime investigations.

Prosecution

Financial and Economic Section of the Public Prosecutor's Office

- Building PL, L-2080 Luxembourg
- Online contact form: <u>access here</u>
- https://justice.public.lu/fr/organisation-justice.html

The prosecution of IP crimes falls under the competence of **the Financial and Economic Section of the Public Prosecutor's Office**.

There is no unit specialised in prosecuting IP crimes.

Judiciary

Luxembourgish Courts

- List of Luxembourgish courts and their contact details: access here
- https://justice.public.lu/fr.html

There are no specialised courts on IP crimes. This type of crime falls under the general court system.

Luxembourg is divided into two judicial districts, and each has a District Court: one is in Luxembourg and the other is in Diekirch.

At the top of the hierarchy of courts is the Supreme Court of Justice, which comprises a Court of Cassation and a Court of Appeal, plus a Supreme Prosecutor's Office.

MALTA

Repubblika ta' Malta

In Malta, general provisions of criminal procedure apply to the investigation and prosecution of intellectual property crimes. These crimes fall under the general rules of jurisdiction.

Law Enforcement Agencies

Economic Crimes Squad

- 🔀 pulizija@gov.mt
- +356 2122 4001
- 16, Farsons Street, Hamrun
- https://pulizija.gov.mt/en/police-force/police-sections/Pag_es/Economic-Crimes-Unit.aspx_

The IP crimes' investigation and prosecution fall under the competence of the **Economic Crimes Squad in the Financial Crimes Investigations Department of the Police Force.**

There is no specialised unit for IP crimes' investigation.

Prosecution

Economic Crimes Squad

- 📈 pulizija@gov.mt
- +356 2122 4001
- 9 16, Farsons Street, Hamrun
- https://pulizija.gov.mt/en/police-force/police-sections/ Pages/Economic-Crimes-Unit.aspx

Attorney General

- ag@attorneygeneral.mt
- +356 2248 8800
- Admiralty House, 53, South Street, Valletta, VLT 1101
- https://attorneygeneral.mt/en/Pages/Office-of-the-Attor ney-General.aspx

The investigation and prosecution of IP crimes fall under the competence of **the Economic Crimes Squad in the Financial Crimes Investigations Department of the Police Force**.

If IP crimes are related to cybercrimes, their prosecution falls under the competence of **the Attorney General.**

Judiciary

Maltese Courts

- List of Maltese courts and their contact details: <u>access here</u>
- https://ecourts.gov.mt/onlineservices

- Magistrate's Courts; and
- Courts of Appeals.

THE NETHERLANDS

Koninkrijk der

Nederlanden

In the Netherlands, general provisions of criminal procedure apply to the investigation and prosecution of intellectual property crimes. These crimes fall under the general rules of jurisdiction.

Law Enforcement Agencies

Fiscal Information and Investigation Service (FIOD)

- fiod.infodesk@belastingdienst.nl
- +31 (088) 155 16 00
- Postbus 19266, 3501 DG Utrecht
- https://www.fiod.nl/

IP crimes investigation and prosecution fall under the competence of the **Fiscal Information and Investigation Service (FIOD).**

The FIOD does not have exclusive jurisdiction over IP crimes. These crimes can also be investigated by the local investigation services. Usually, the complexity and the amount of seized goods determine which institution shall handle the investigation.

Prosecution

Public Prosecutor Offices ● List of Public Prosecutor's Offices and their contact details: access here ● https://www.prosecutionservice.nl/

Judiciary

Dutch Courts

List of Dutch courts and their contact details: access here

https://www.rechtspraak.nl/

- District Courts;
- Courts of Appeals; and
- Supreme Court.

POLAND

Rzeczpospolita Polska

In Poland, general provisions of criminal procedure apply to the investigation and prosecution of intellectual property crimes. These crimes fall under the general rules of jurisdiction.

Law Enforcement Agencies **National Police** kancelaria.gabinetkgp@policja.gov.pl Police. +48 47 72 199 00

- Puławska 148/150,02-624 Warsaw
- https://www.policja.pl/

Central Office for Combatting Cybercrime

- cyber-kgp@policja.gov.pl
- +48 47 72 118 77

- Puławska 148/150,02-624 Warsaw
- https://cbzc.policja.gov.pl/

Prosecution

National Prosecutor's Offices

- biuro.podawcze.pk@prokuratura.gov.pl
- +48 22 12 51 594
- ul. Postępu 3, 02-676 Warsaw
- https://www.gov.pl/web/prokuratura-krajowa

National Prosecutor's Offices

List of Polish District Prosecutor's Offices and their contact details: access here

Judiciary

Polish Courts

List of Polish courts and their contact details: access here

There are no specialised courts on IP crimes. This type of crime fall under general court system. The general courts are organised in a three-tier system:

- **District Courts;**
- **Provincial Courts:**
- Court of Appeals; and
- Supreme Court.

The investigation and prosecution of IP crimes fall under the competence of the Polish National

If IP crimes are related to cybercrimes, the investigation falls under the competence of **the Central Office for Combating Cybercrime.**

The investigation and prosecution of IP crimes fall under the competence of District Prosecutor's Offices.

There is no unit specialised in prosecuting IP crimes.

PORTUGAL

República Portuguesa

In Portugal, general provisions of criminal procedure apply to the investigation and prosecution of intellectual property crimes. These crimes fall under the general rules of jurisdiction.

Law Enforcement Agencies

Portuguese Criminal Police (Polícia Judiciária)	
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- +351 211 967 000
- 🧧 Rua Gomes Freire, 1169-007 Lisboa
- https://www.policiajudiciaria.pt/english/#

National Unit to Combat Cybercrime and Technological Crime (UNC3T)

https://www.policiajudiciaria.pt/unc3t/____

<u>Electronic complaint system: access here</u>

Prosecution

Public Prosecution Offices

List of Public Prosecution Offices and their contacts: access here IP crimes investigation fall under the competence of the **Portuguese Criminal Police (Polícia Judiciária).**

IP crimes committed in cyberspace fall under the competence of the National Unit to Combat Cybercrime and Technological Crime (UNC3T) of Polícia Judiciária.

The prosecution of IP crimes falls under the competence of **the Public Prosecution Offices.**

There is no unit specialised in prosecuting IP crimes.

Judiciary

Portuguese Courts

List of Portuguese courts and their contact details: <u>access here</u>

Court of Intellectual Property

- ₩ tribunal.p.intelectual@tribunais.org.pt
- +351 213 846 400
- Rua Marquês da Fronteira, 1098-001 Lisboa
- https://www.ministeriopublico.pt/contato/tribunal-da-pro priedade-intelectual

IP-related civil cases are heard by a specialised court – **the Court of Intellectual Property.**

Criminal jurisdiction falls under the general court system. The general courts are organised in a three-tier system:

- District Courts;
- Courts of Appeals;
- The Superior Court of Justice.

ROMANIA

România

In Romania, general provisions of criminal procedure apply to the investigation and prosecution of intellectual property crimes. These crimes fall under the general rules of jurisdiction.

Law Enforcement Agencies

Directorate for Investigating Economic Crimes

- igpr@politiaromana.ro
- +40 021 208 25 25
- 🌖 🛛 Şos. Ştefan cel Mare, nr. 13-15, Bucharest
- https://www.politiaromana.ro/ro/politia-romana/unitati-cen trale/directia-de-investigare-a-criminalitatii-economice

The investigation of IP crimes falls under the competence of economic crime investigation structures, which are part of each County Police Inspectorate, as well as **the Bucharest General Police Directorate**.

The coordinating, hierarchically superior police structure within the Romanian General Police Inspectorate is **the Directorate for Investigating Economic Crimes.**

Prosecution

Public Prosecutor's Offices

- +40 21 319 38 33
- 🜔 🛛 B-dul Liber-tății nr.14, Sector 5, Bucharest
- https://www.mpublic.ro/ro/content/sectia-de-urmari re-penala-si-criminalistica

The investigation and prosecution of IP crimes are generally carried out by **Public Prosecutor's Offices** attached to Local Courts; however, the other Public Prosecutor's Offices can also prosecute IP crimes if special competence criteria fall under their jurisdiction.

There is no unit specialised in prosecuting IP crimes.

Judiciary

Romanian Courts

- List of Romanian courts and their contact details: access here
- https://portal.just.ro/SitePages/acasa.aspx#_

- District Courts;
- Tribunals;
- Courts of Appeal; and
- The High Court of Cassation and Justice.

SLOVAKIA

Slovenská republika

In Slovakia, general provisions of criminal procedure apply to the investigation and prosecution of intellectual property crimes. These crimes fall under the general rules of jurisdiction.

Law Enforcement Agencies	
General Police Units	IP crime investigations fall under the competence of general police units .
 Online contact form: <u>access here</u> Račianska 45, 812 72 Bratislava https://www.minv.sk/?policia_ 	There is a non-specialised unit for IP crime investigations.
Prosecution	
Public Prosecutor's Office	The prosecution of the IP crime falls under the competencies of the Public Prosecutor's Office .
List of Public Prosecutor's Offices and their contact details: access here	There is no specialised unit responsible for the

Regional Prosecutor's Office Bratislava

- kpbratislava@genpro.gov.sk
- +421 208 36 252; +421 903 941 301
- Vajnorská 1317/47, 831 03, Bratislava, Slovakia
- https://prokuratura.otvorenesudy.sk/offices/4?l=sk

le prosecution of IP crimes.

Judiciary

Slovak Courts

- List of Slovak courts and their contact details: access here
- https://obcan.justice.sk/infosud/-/infosud/zoznam/sud_

- **District Courts:**
- **Regional Courts;**
- The Supreme Court.

SLOVENIA

Republika Slovenija

In Slovenia, general provisions of criminal procedure apply to the investigation and prosecution of intellectual property crimes. These crimes fall under the general rules of jurisdiction.

Law Enforcement Agencies

General Police Directorates	The IP crimes' investigation falls under the competence of General Police Directorates.
 gp.policija@policija.si +386 1 428 40 00 1501 Ljubljana, Štefanova 2 https://www.policija.si/eng/ List of General Police Directorates and their contact details: access here 	There are no specialised units for IP crimes investigation.
Prosecution	
District State Prosecutor's Office in Ljubljana	The prosecution of the IP from falls under the competencies of the State Prosecution Offices .
<mark>⋈</mark> odtlj@dt-rs.si	There is no specialised unit responsible for the

- +386 1 252 85 00; +386 31 391 046
- Slovenska cesta 41, 1000 Ljubljana
- https://www.dt-rs.si/sl

prosecution of IP crimes. Focal point of contact for IP crime prosecutions is District State Prosecutor's Office in Ljubljana.

Judiciary

Slovenian Courts

- List of Slovenian courts and their contact details: access here
- https://www.sodisce.si/sodisca/sodni_sistem/

- Local Courts; •
- District Courts; •
- The Supreme Court.

SPAIN

Reino de España

In Spain, general provisions of criminal procedure apply to the investigation and prosecution of intellectual property crimes. These crimes fall under the general rules of jurisdiction.

Law Enforcement Agencies

Central Brigade for the Investigation

- K cgpj.propii@policia.es
- +349 15 822 308; +346 61 749 014
- 🌔 🛛 C/Julián González Segador S/N, 28043, Madrid
- https://www.policia.es/_es/tupolicia_conocenos_estructu ra_dao_cgpoliciajudicial.php#______

Economic Crimes Group

- +349 91 451 37 05
- c/Principe de Vergara 246, Madrid
- https://www.guardiacivil.es/

Prosecution

Special Prosecutor's Office against Corruption and Organised Crime

- **k** fiscalia.anticorrupcion.denuncias@fiscal.es
- +34 915712523
- 🜔 Manuel Silvela, 4, Madrid
- https://www.fiscal.es/_

Judiciary

Spanish Courts

- List of Spanish courts and their contact details: <u>access here</u>
- https://www.mjusticia.gob.es/es/justicia-espana/organiza cion-justicia

IP crime investigations fall under the competence of the General Commissariat of Judicial Police and Guardia Civil.

Within the General Commissariat of the Judicial Police, the Central Brigade for the Investigation of Specialized Crime of the Central Unit of Specialized and Violent Crime is responsible for investigating and prosecuting IP crimes.

Within the Guardia Civil, the Economic Crimes Group at the Technical Unit of Judicial Police (UTPJ) investigates IP crimes.

The prosecution of the IP from fall under the competencies of the **Special Prosecutor's Office** against Corruption and Organised Crime.

instance in Alicante. There are two designated divisions of the courts of appeal in Barcelona and in Bilbao that only hear IP matters. Criminal cases fall under general court system. The

There are no specialised courts on IP crimes. In civil cases, the IP cases are heard by court of first

Criminal cases fall under general court system. The general courts are organised in a four-tier system:

- Provincial Courts;
 - High Courts;
- National Criminal and Administrative Court;
- The Supreme Court.

SWEDEN

Konungariket Sverige

In Sweden, general provisions of criminal procedure apply to the investigation and prosecution of intellectual property crimes. These crimes fall under the general rules of jurisdiction.

Law Enforcement Agencies

Intellectual Property Unit (NOA-IP)

- +46 10 56 397 89
- Polhemsgatan 30, Stockholm
- https://polisen.se/om-polisen/organisation/

The IP crimes' investigation fall under the competence of **National Operations Department** (NOA) of the Swedish Police.

The NOA as a specialised **Intellectual Property Unit (NOA-IP)**.

Prosecution

Swedish Prosecution Authority

- +46 10 562 50 00
- P.O. Box 5553, 114 85 Stockholm
- https://www.aklagare.se/

The prosecution of the IP from fall under the competencies of the **Swedish Prosecution Authority**.

There are no units specialised in prosecuting IP crimes.

Judiciary

Swedish Courts

- List of Swedish courts and their contact details: access here
- https://www.domstol.se/

- District Courts;
- Courts of Appeals; and
- The Supreme Court.





NATIONAL CONTACTS OF AFILIATED THIRD COUNTRIES

ALBANIA

Republika e Shqipërisë

In Albania, general provisions of criminal procedure apply to the investigation and prosecution of intellectual property crimes. These crimes fall under the general rules of jurisdiction.

Law Enforcement Agencies

Directorate for Investigation of Economic and Financial Crime

- policiaeshtetit@asp.gov.al
- +355 800 9090
- 🌔 🛛 Bajram Curri Blvd, Tirana 1000
- <u>https://www.asp.gov.al</u>

IP crime investigations fall under the competence of the **Directorate for Investigation of Economic and Financial Crime**, which is an integral part of **the General Directorate of the Criminal Police**.

There is no unit specialised in investigating IP crimes.

Prosecution

General Prosecution Services

- 🐹 info@pp.gov.al
- +355 422 82000
- 🧧 Rruga Qemal Stafa Nr.1, Tirana
- https://www.pp.gov.al/Prokuroria_e_Pergjithshme_en/_
- Regional prosecution offices and their contact details: access here

The prosecution of IP crimes falls under the competence of **the General Prosecution Services**.

There is no special unit responsible for prosecuting IP crimes.

Judiciary

Albanian Courts

http://www.gjykata.gov.al/

- District Courts;
- Courts of Appeals; and
- The Supreme Court.

GEORGIA

Sakartvelo

In Georgia, general provisions of criminal procedure apply to the investigation and prosecution of intellectual property crimes. These crimes fall under the general rules of jurisdiction.

Law Enforcement Agencies

National Police

- 🐱 miapr@mia.gov.ge
- +995 32 241 11 58
- 🔵 🛛 10, G. Gulua str., Tbilisi
- https://police.ge/

IP crime investigations fall under the competence of **the National Police.**

There is no unit specialised in IP crime investigations.

Prosecution

District Prosecutor's Office

- presscenter@pog.gov.ge
- +995 32 240 53 43; +995 32 240 53 44; +995 32 240 53 45
- 🎈 🛛 Gorgasali str. N24, 0114 Tbilisi
- https://pog.gov.ge/district-structure

The prosecution of IP crimes falls under the competence of **the District Prosecutor's Office**.

There is no special unit responsible for prosecuting IP crimes.

Judiciary

Georgian Courts

- List of Georgian courts and their contact details: <u>access here</u>
- https://www.court.ge/eng_home_

- District Courts;
- Courts of Appeals;
- The Supreme Court.

ICELAND

Ísland

In Iceland, general provisions of criminal procedure apply to the investigation and prosecution of intellectual property crimes. These crimes fall under the general rules of jurisdiction.

Law Enforcement Agencies

National Police Force

- 🔀 rls@rls.is
- https://www.logreglan.is/
- List of police districts and their contact details: <u>access here</u>

IP crime investigations fall under the competence of **Iceland's National Police Force.**

There is no unit specialised in investigating IP crimes.

Prosecution

District Prosecutor

- 📈 hersak@hersak.is
- +354 4440150
- Skúlagata 17, 101 Reykjavík
- https://www.hersak.is/english/

The prosecution of IP crimes falls under the competence of **the District Prosecutor.**

There is no unit specialised in prosecuting IP crimes.

Judiciary

Icelandic Courts

- List of Icelandic courts and their contact details: access here
- https://www.domstolar.is/en/

- District Courts;
- Court of Appeal; and
- The Supreme Court.

LIECHTENSTEIN



Fürstentum Liechtenstein

In Liechtenstein, general provisions of criminal procedure apply to the investigation and prosecution of intellectual property crimes. These crimes fall under the general rules of jurisdiction.

Law	Enforcement Agencies	
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National Police

- 🔀 info@landespolizei.li
- +423 236 71 11
- Gewerbeweg 4, Postfach 684, FL-9490 Vaduz
- https://www.landespolizei.li/ueber-uns/aufgaben

IP crime investigations fall under the competence of **the National Police**.

There is no unit specialised in IP crime investigations.

Prosecution	
Public Prosecutor's Office	The prosecution of IP crimes falls under the competence of the Public Prosecutor's Office .
 info@staatsanwaltschaft.li +423 236 67 96 	There is no unit specialised in prosecuting IP crimes.
🌐 Heiligkreuz 49, 9490 Vaduz	
https://www.llv.li/kontakt/3534/staatsanwaltschaft	

Judiciary

Liechtenstein Courts

- List of Liechtenstein courts and their contact details: access here
- https://www.gerichte.li/die-gerichte/ueber-die-gerichte

- Court of Justice;
- Court of Appeals; and
- The Supreme Court.

MOLDOVA

Republica Moldova

In Moldova, general provisions of criminal procedure apply to the investigation and prosecution of intellectual property crimes. These crimes fall under the general rules of jurisdiction.

Law Enforcement Agencies

National Police

- +373 78090902
- MD-2001, mun. Chișinău, str. Tiraspol, nr. 11/1
- https://politia.md/

IP crime investigations fall under the competence of the National Police.

There is no unit specialised in investigating IP crimes.

Prosecution	
General Prosecutor's Office	The prosecution of IP crimes falls under the competence of the Public Prosecutor's Office .
 Online contact form: <u>access here</u> + 373 22 828 373 MD-2001, mun. Chisinau, bd. Ştefan cel Mare şi Sfânt, 73 http://procuratura.md/md/newslst/ 	There is no unit specialised in prosecuting IP crimes.

udiciary	
oldovan Courts https://moldova.md/en/content/judicial-authority	There are no courts specialised in IP crimes. This type of crime falls under the general court system. The general courts are organised in a three-tier system:
	District Courts;Higher Appeals Court; andThe Supreme Court.

MONTENEGRO

Crna Gora

In Montenegro, general provisions of criminal procedure apply to the investigation and prosecution of intellectual property crimes. These crimes fall under the general rules of jurisdiction.

Law Enforcement Agencies

Combatting Economic Crime

+382 20 245 020

pomdirektoraskp@policija.me

https://www.gov.me/mup/policija

Criminal Police Station for the Department for

IP crime investigations fall under the competence of Criminal Police Station for the Department for Combatting Economic Crime within the National Police.

There is no unit specialised in IP crime investigations.

Prosecution

Basic State Prosecutor's Office

- 🐱 odtpg@tuzilastvo.me
- +382 20 243 223
- o ul.13 jula bb, Podgorica
- https://sudovi.me/otpg

The prosecution of the IP crimes fall under the competencies of the **Basic State Prosecutor's Office**.

A specialised prosecutor appointed by the Basic State Prosecutor's Office in Podgorica is responsible for the prosecution of IP crimes.

Judiciary

Montenegrin Courts

- List of Montenegrin courts and their contact details: <u>access here</u>
- https://sudovi.me/sdvi

There are no courts specialised in IP crimes. This type of crime falls under the general court system. The general courts are organised in a three-tier system:

- Basic Courts;
- High Courts in Pdgorica and Bijelo Polje; and
- The Supreme Court.

NORTH MACEDONIA

Република Северна Македонија

In North Macedonia, general provisions of criminal procedure apply to the investigation and prosecution of intellectual property crimes. These crimes fall under the general rules of jurisdiction.

Law Enforcement Agencies

investigations IP crimes fall under the **Ministry of Interior** competence of Ministry of Interior or Customs Administration. kontakt@moi.gov.mk There are no specialised units on IP crimes' +389 2 3117 222 investigations. 9 Dimche Mirchev Str., Skopje https://vlada.mk/node/17967?ln=en-gb **Customs Administration** +389 2 3 116 188; +389 2 3 293 900 Ул."Лазар Личеноски" бр.13 – 1000, Skopje 1000 \bigcirc https://customs.gov.mk/index.php/mk/ Prosecution IP crime prosecution falls under the jurisdiction of **Public Prosecutor's Office** the Basic Public Prosecutor's Offices. jorm@jorm.org.mk There are no units specialised in IP crimes. +389 76 304 986 Кеј Димитар Влахов бб, 1000 Skopje https://jorm.gov.mk/ \bigcirc List of Basic Public Prosecutor's Officer and their contacts: access here **Judiciary North Macedonian Courts** There are no courts specialised in IP crimes. This type of crime falls under the general court system. The general courts are organised in a three-tier

- List of North Macedonian courts and their contact details: access here

system:

- First Instance Courts;
- Courts of Appeals;
- The Supreme Court.

NORWAY

Kongeriket Norge

In Norway, general provisions of criminal procedure apply to the investigation and prosecution of intellectual property crimes. These crimes fall under the general rules of jurisdiction.

Law Enforcement Agencies

Police districts

- List of police districts and their contact details: <u>access here</u>
- https://www.politiet.no/en/rad/okonomisk-kriminal-itet/_

IP crimes investigations fall under the competence of regional **police districts**.

There are no specialised units on IP crimes' investigation.

Prosecution

Økokrim

- 🔀 post.okokrim@politiet.no
- + 47 23 29 10 00
- O Postboks 2096 Vika, 0125 Oslo
- https://www.okokrim.no/?cat=547175

The investigation and prosecution of IP crimes fall under the jurisdiction of \emptyset kokrim, which is the leading body in the police and prosecuting authority for combating economic and environmental crime.

Judiciary

Norwegian Courts

- List of Norwegian courts and their contact details: <u>access here</u>
- https://www.domstol.no/no/finn-domstol/

There are no courts specialised in IP crimes. This type of crime falls under the general court system. The general courts are organised in a three-tier system:

- District Courts;
- Courts of Appeals;
- The Supreme Court.

SERBIA

Република Србија

In Serbia, general provisions of criminal procedure apply to the investigation and prosecution of intellectual property crimes. These crimes fall under the general rules of jurisdiction.

Law Enforcement Agencies

бија ЭВ ЭВ

IP crime investigations fall under the competence **Directorate of Police** of the Directorate of Police. info@mup.gov.rs There is no unit specialised in IP crime investigations. +381 11 274 0000 Bulevar Mihajla Pupina 2a, 11000 Novi Beograd \bigcirc http://mup.rs/wps/portal/sr/direkcija-policije/ojdpp List of regional offices and their contact details: <u>access here</u> Prosecution The prosecution of the IP crimes fall under the **Criminal Department of Republic Public Prosecutor's** competencies of the Criminal Department of Office **Republic Public Prosecutor's Office.** kabinetrjt@rjt.gov.rs There is no specialised responsible for the prosecution of IP crimes. +381 11 3613 702 Nemanjina 22-26, 11000 Belgrade http://www.rjt.gov.rs/en/

Judiciary

Serbian Courts

- List of Serbian courts and their contact details: access here
- https://www.vk.sud.rs/en/judicial-power

There are no specialised courts on IP crimes. This type of crime fall under general court system. The general courts are organised in a three-tier system:

- Basic Courts;
- Higher Courts; and
- The Supreme Court.

SWITZERLAND

Schweizerische Eidgenossenschaft/ Confédération suisse/ Confederazione Svizzera

In Switzerland, general provisions of criminal procedure apply to the investigation and prosecution of intellectual property crimes. These crimes fall under the general rules of jurisdiction.

Enforcement Agencies

Cantonal Police

Law

- List of Cantonal Police Offices and their contact details: access here
- https://polizei.ch/en

IP crime investigations fall under the competence of the **Cantonal Police**.

There are no units specialised in IP crime investigations.

Prosecution

Office of the Attorney General

- +41 58 462 45 79
- Bundesanwaltschaft, Guisanplatz 1, CH-3003 Bern
- https://www.bundesanwaltschaft.ch/mpc/de/home.html

IP crime investigations are undertaken by the **cantonal prosecution service** or by the Office of **the Attorney General of Switzerland**, depending on the severity of the case.

There are no units specialised in prosecuting IP crimes.

Judiciary

Swiss Courts

- List of Swiss courts and their contact details: <u>access here</u>
- https://www.ch.ch/en/political-system/operation-and-organ_ isation-of-switzerland/courts/_____

There are no courts specialised in IP crimes. This type of crime falls under the criminal court system. Criminal courts are organised in a threetier system:

- Cantonal Criminal Courts;
- Cantonal Courts of Appeals; and
- Federal Criminal Court.

UNITED KINGDOM

In the United Kingdom, general provisions of criminal procedure apply to the investigation and prosecution of intellectual property crimes. These crimes fall under the general rules of jurisdiction.

Law Enforcement Agencies

EUROJUST

Police Intellectual Property Crime Unit (PIPCU)

- Online referral form to PIPCU: access here
- General contact details of City of London Police: access here
- https://www.cityoflondon.police.uk/police-forces/city-of-lon don-police/areas/city-of-london/about-us/about-us/pipcu/

In the United Kingdom, general rules of jurisdiction apply in investigations of IP crimes.

IP crimes are investigated by **the Police Intellectual Property Crime Unit (PIPCU)**, which is a department of the City of London Police.

Prosecution

England and Wales: Specialist Fraud Division (SFD)

- **specialistfraud.vrrandcomplaints@cps.gov.uk**
- 🌖 🛛 102 Petty France, London, SW1H 9EA
- https://www.cps.gov.uk/specialist-fraud-division

Northern Ireland: Fraud and Departmental (F&D)

- info@ppsni.gov.uk (mark it for the attention of "Fraud and Departmental section")
- +44 28 9089 7100
- Chambers, 93 Chichester St, Belfast BT1 3JR
- https://www.ppsni.gov.uk/our-structure

Scotland: Crown Office and Procurator Fiscal Service

- _EnquiryPoint@copfs.gov.uk
- +44 300 020 3000
- 25 Chambers Street, Edinburgh EH1 1LA
- https://www.copfs.gov.uk/

IP crime prosecution falls under general jurisdiction rules.

England and Wales:

The prosecution of a wide range of the IP crimes falls under the jurisdiction of **the Specialist Fraud Division (SFD) of the Crown Prosecution Service (CPS)** (prosecution service of England and Wales).

Northern Ireland:

The **Public Prosecution Service of Northern Ireland (PSSNI)** (prosecution service of Northern Ireland) has two separate departments that deal with IP-related casework: **Fraud and Departmental (F&D)** prosecutes counterfeit product cases such as trademark of clothing and motor accessories), and **Central Section** prosecutes cases involving greater values, cryptocurrencies and any cases with links to serious and organised crime.

Scotland:

The Crown Office and Procurator Fiscal Service (COPFS) (prosecution service of Scotland) does not have a specialised department that deals with the prosecution of IP crime.

UNITED KINGDOM

In the United Kingdom, general provisions of criminal procedure apply to the investigation and prosecution of the intellectual property crimes. These crime fall under the general rules of jurisdiction.

Judiciary

England and Wales

- List of Magistrate courts and their contact details: <u>access here</u>
- Information on Crown Court: <u>access here</u>
- https://www.judiciary.uk/structure-of-courts-and-tribunalssystem/

Northern Ireland: Lady Chief Justice's Office

- LCJOffice@judiciaryni.uk
 - **+44 28 9072 4616; +44 28 9072 4615**
- Chichester Street, Belfast, BT1 3JF
- https://www.judiciaryni.uk/

Scotland

- List of courts and their contacts: <u>access here</u>
- https://www.scotcourts.gov.uk/home

There are no specialised courts on IP crimes. This type of crime fall under general court system. The IP cases are heard by the courts in England, Wales, Northern Ireland and Scotland.

England and Wales:

Criminal IP cases in England and Wales are heard either in the **Magistrates Courts** or the **Crown Courts**, depending on the severity of the offence.

Northern Ireland:

Criminal IP cases in Northern Ireland are heard either in the **Magistrates Courts** or the **Crown Courts**, depending on the severity of the offence.

Scotland:

Criminal IP cases in Scotland may be heard either in the **Sheriff Court** or the **High Court of Justiciary**, depending on the severity of the offence.

UKRAINE

Україна

In Ukraine, general provisions of criminal procedure apply to the investigation and prosecution of intellectual property crimes. These crimes fall under the general rules of jurisdiction.

Law Enforcement Agencies

National Police

- info@mup.gov.rs
- +38 44 254 78 55
- O Academician Bogomolets St., 10, Kyiv, 01601
- https://www.npu.gov.ua/_

The investigation of IP crimes falls under the compentence of **National Police**.

There are no specialised units on IP crimes' investigation.

Prosecution

Office of the Prosecutor General

- 🔽 Ogp.dep09@gmail.com; indep@gp.gov.ua
- +38 044 596 73 06
- 🌔 🛛 вул. Різницька, 13/15, м. Київ, 01011
- https://en.gp.gov.ua/ua/posts/kontakti-dlya-zmi

The investigation and prosecution of IP crimes fall under the jurisdiction of **the Office of the Prosecutor General** and regional offices.

There are no units specialised in prosecuting IP crimes.

Judiciary

Ukrainian Courts

- List of Ukrainian courts and their contact details: access here
- https://court.gov.ua/sudova-vlada/sudy/

There are no specialised courts on IP crimes. This type of crime fall under general court system. The general courts are organised in a three-tier system:

- District Courts;
- Courts of Appeals; and
- The Supreme Court.

UNITED STATES OF AMERICA

In the US, general provisions of criminal procedure apply to the investigation and prosecution of intellectual property crimes. These crimes fall under the general rules of jurisdiction.

Law Enforcement Agencies

National Intellectual Property Rights Coordination Center (IPR Center)

- ☑ IPRCenter@dhs.gov
- www.IPRCenter.gov

FBI's Criminal Investigation Division's Intellectual Property Rights Unit (IPRU)

List of FPI's field offices and their contact details: access here

Internet Crime Complaint Center (IC3)

- Onine complaint system: <u>access here</u>
- https://www.ic3.gov/

The IP crimes' investigation fall under the competence of **National Intellectual Property Rights Coordination Center (IPR Center).** The IPR Center is an interagency task force led by U.S. Immigration and Customs Enforcement, Homeland Security Investigations ("ICE-HSI"). The IPR Center also works closely with the Department of Justice through the Criminal Division's Computer Crime and Intellectual Property Section.

The Federal Bureau of Investigation's (FBI) Criminal Investigation Division's Intellectual Property Rights Unit (IPRU) oversees its national intellectual property rights program, which includes dedicated FBI Special Agents responsible for investigating IP crimes.

Internet Crime Complaint Center (IC3) is a partnership between the FBI, the National White Collar Crime Center, and the Department of Justice's Bureauof Justice Assistance.

Prosecution

US Attorneys

List of the US Attorneys: <u>access here</u>

Computer Crime and Intellectual Property Section (CCIPS)

- +1 202 514 2000
- https://www.justice.gov/criminal-ccips

Intellectual Property Law Enforcement Coordinators (IPLEC)

https://www.justice.gov/criminal-ccips/overseas-work

The prosecution of IP crimes fall under the competence of US Attorneys. Each of the 94 US Attorneys' Offices throughout the country has at least one Assistant US Attorney who serves as a **Computer Hacking and Intellectual Property (CHIP)** coordinator.

Computer Crime and Intellectual Property Section (CCIPS) is a section within the Department of Justice's Criminal Division. CCIPS has a core team of expert IP prosecutors who prosecute IP crimes and help coordinate multi-district and international IP cases.

The Department of Justice's **Intellectual Property Law Enforcement Coordinators (IPLEC)** program places experienced prosecutors in highimpact regions.

UNITED STATES OF AMERICA

In the US, general provisions of criminal procedure apply to the investigation and prosecution of the intellectual property crimes. These crime fall under the general rules of jurisdiction.

Judiciary

US federal Courts

- List of US federal courts and their contact details: <u>access here</u>
- https://www.uscourts.gov/

US state Courts

- List of US state courts and their contact details: <u>access here</u>
- https://www.ncsc.org/

There are no specialised courts on IP crimes. This type of crime fall under general court system. The general courts are organised at a federal and state level.

Federal courts:

- District Courts;
- Courts of Appeals;
- The Supreme Court.

State courts:

- Superior courts;
- State appellate courts;
- State supreme courts.



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