

## MEMORANDUM OF UNDERSTANDING

### **between the Prosecutor General's Office of Ukraine and the Directorate for Investigating Organized Crime and Terrorism of the Prosecutor's Office Attached to the High Court of Cassation and Justice of Romania**

Noting the effective legal cooperation in the criminal field between the law enforcement bodies of Ukraine and Romania, aimed at combating organized crime and terrorism;

Confirming the common desire to maintain and develop such cooperation on the basis of the rule of law principle;

The Parties have agreed as follows:

#### **ARTICLE 1**

The Parties to this Memorandum are the Prosecutor General's Office of Ukraine and the Directorate for Investigating Organized Crime and Terrorism of the Prosecutor's Office Attached to the High Court of Cassation and Justice of Romania.

#### **ARTICLE 2**

The Parties shall cooperate directly in order to ensure a common approach to combating organized crime (including smuggling, human trafficking, drug trafficking), terrorism and other serious crimes committed in the territory of states of both Parties.

#### **ARTICLE 3**

The indicated cooperation may be carried out through:

- general professional contacts;
- exchanging requests, including in respect of legislation and law enforcement practice in the fields of common interest;
- creation of joint projects, including working groups composed of experts;
- organization of joint seminars, conferences and other events.

#### **ARTICLE 4**

Cooperation under this memorandum shall be carried out in the language of one of the Parties and in English.

#### **ARTICLE 5**

The Parties shall use the following addresses and contact methods for direct communication:

**Prosecutor General's Office of Ukraine:**  
*Prosecutor General's Office of Ukraine*

*Department for International Legal Cooperation  
13/15 Riznytska St.  
Kyiv, 01011, Ukraine  
fax: +380 44 280-28-51  
email: [indep@gp.gov.ua](mailto:indep@gp.gov.ua)*

**Directorate for Investigating Organized Crime and Terrorism of the  
Prosecutor's Office Attached to the High Court of Cassation and Justice of Romania:**  
*România, București, str. Calea Griviței, Nr. 24, Sector 1  
fax: +40.21.319.38.58  
email: [diicot@mpublic.ro](mailto:diicot@mpublic.ro)*

#### **ARTICLE 6**

The provisions of the Memorandum do not affect the rights and obligations arising from international treaties to which Ukraine, Romania or one of Parties are participants.

#### **ARTICLE 7**

This Memorandum constitutes a statement of mutual intent, and is not intended to create any legally binding obligations on either Party.

#### **ARTICLE 8**

This Memorandum may be amended or supplemented by mutual consent of the Parties.

Done at Iași (Romania) on October 26 2017 in duplicate, in Ukrainian, Romanian and English.

**For the Prosecutor General's Office of  
Ukraine**

**Mr. Yevhenii Yenin  
Deputy Prosecutor General**



**For the Directorate for Investigating  
Organized Crime and Terrorism of the  
Prosecutor's Office Attached to the High  
Court of Cassation and Justice of  
Romania**

**Mr. Daniel - Constantin Horodniceanu  
Chief prosecutor**

