

## ARTICLE 12

### PROCEEDS OF CRIME

(1) The Requested State shall, upon request, endeavour to ascertain whether any proceeds of a crime are located within its jurisdiction and shall notify the Requesting State of the results of its inquiries. In making the request, the Requesting State shall notify the Requested State of the basis of its belief that such proceeds may be located in the latter's jurisdiction.

(2) Where, pursuant to paragraph 1 of this Article, suspected proceeds of crime are found, the Requested State shall take such measures as are permitted by its law to freeze, seize and confiscate such proceeds.

## PART III - PROCEDURE

### ARTICLE 13

#### CONTENTS OF REQUESTS

- (1) In all cases requests for assistance shall include:
- (a) the competent authority conducting the investigation or proceedings to which the request relates;
  - (b) a description of the nature of the investigation or proceedings, including a copy or summary of the relevant facts and laws;