ARTICLE 10

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 11

CONTENTS OF REQUESTS

1.

- In all cases requests for assistance shall include:
 - a) the name of 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 summary of the relevant facts and laws;
 - c) the purpose for which the request is made and the nature of the assistance sought;
 - d) the need, if any, for confidentiality and the reasons therefor; and
 - e) any time limit within which compliance with the request is desired.

2. Requests for assistance shall also contain the following information:

a) where possible, the identity, nationality and location of the person or persons who are the subject of the investigation or proceedings;