

ARTICLE 12PROCEEDS OF CRIME

- (1) Upon the request of the Requesting Party, competent authorities of the Requested Party shall make best efforts to ascertain whether any proceeds of a crime are located in its territory and shall notify the Requesting Party of the results of its actions. In making the request, the Requesting Party shall indicate the relevant circumstances which form the basis of its belief that such proceeds may be located in the territory of the Requested Party.
- (2) Where the proceeds of crime are found, the Requested State shall take appropriate measures in accordance with its law to freeze, seize and confiscate such proceeds.

PART III PROCEDURE AND EXPENSESARTICLE 13CONTENTS OF REQUESTS

- (1) Each request for legal assistance shall include:
  - (a) the competent authority conducting the investigation or proceedings;
  - (b) a description of the investigation or proceedings, including a summary of the relevant facts and laws;
  - (c) a statement of the purpose for which the request is made and the nature of the assistance requested;
  - (d) an indication of the expected time limit within which the request shall be executed.
- (2) Requests for legal 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;