

to require that it be subsequently deleted from the central index and from any registers established by Contracting Parties to which it has been communicated and that no further use be made of it.

Part I: Persons

Section I: Smuggling

8. Notifications under this Section shall provide information concerning :

- (a) persons finally convicted of smuggling; and
- (b) where appropriate, persons suspected of smuggling or apprehended in the act of smuggling in the territory of the Contracting Party making the notification, even though legal proceedings have not been completed,

it being understood that when Contracting Parties refrain from notifying the names and descriptions of the persons involved because such notification is prohibited by their national law, they shall nevertheless make a notification containing as many as possible of the items listed in this Section.

In principle, the information notified shall be limited to offences which have resulted in or could lead to imprisonment or a fine exceeding the equivalent of US\$2,000.

9. The information to be furnished shall, so far as possible include the following :

(A) *Natural persons*

- (a) Surname
- (b) Forenames
- (c) Maiden name (if applicable)
- (d) Nickname or alias
- (e) Occupation
- (f) Address (present)
- (g) Date and place of birth
- (h) Citizenship / Nationality
- (ij) Country of residence and countries visited during the past 12 months