

### mr. N. van der Laan

**Amsterdam** 





## **European Union**

- Single market blessing for economy
- Single market blessing for white collar crime
- Mutual recognition
- Framework decisions
- Pressure on mutual assistance







### European Arrest Warrant

- Easy and Fast 1 year 43 days
- No evidence needs to be presented
- List of offences with no dual criminality
- Fraud
  - James Anthony Tighe
  - Google





### DE ROOS & PEN

# European Arrest Warrant (2)

- Different agenda's
  - Bribery / corruption
  - VAT-fraud
- Different ethics
  - Investigations wire tapping
  - Evidence
- Practical issues





#### DE ROOS & PEN

## European Evidence Warrant

- Same as EAW
- No evidence presented
- Easy to seize documents
- Which jurisdiction will give you information?
- In which jurisdiction can you fight the seizure?







## **European Union**

- Small steps-long road
- Mutual recognition sounds better then it tastes
- Trust?



