

Information Sharing Gateways and International Assistance in Information Sharing

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How do we cooperate?



FECL- Art. 12, IV and XXVII. Celebrate cooperation agreements and establish cooperation mechanisms with other Public Authorities

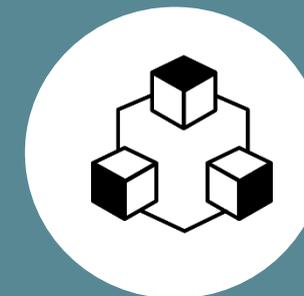
Mechanisms for Sharing Information

Information Gateways



Memorandums of Understanding
Agreements
Treaties

Confidentiality waivers



Created for a specific objective with
economic agent's consent

Which information may be exchanged?

General/Limited

Waived information

Who intervenes?

Different areas of COFECE

Investigators

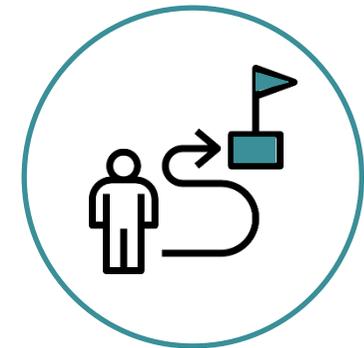
Pre-existing conditions



Inter-agency **trust**



Knowledge of the
other agency's
**jurisdiction/
procedure**



Communicate the
objective of the
exchange

Thank you!

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