

# 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

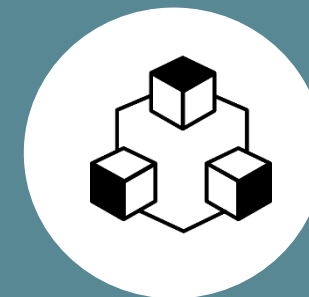
## Mechanisms for Sharing Information

### 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

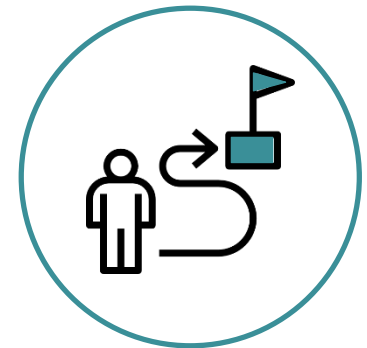
# Pre-existing conditions



Inter-agency **trust**



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



Communicate the  
**objective** of the  
exchange

# Thank you!

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